Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2011**

X19S6VDD

Company Name:	**ABC BUSINESS TRANSFORMATION LIMITED**
Company Number:	**06250602**
Date of this return:	**17/05/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 SWAN ALLEY** **CHURCH WALKS** **ORMSKIRK** **LANCASHIRE** **L39 2EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **31 DOUGLAS DRIVE**
ORMSKIRK
LANCASHIRE
L39 1LJ

Company Director 1

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **DAVIES**

Former names:

Service Address: **31 DOUGLAS DRIVE**
ORMSKIRK
LANCASHIRE
L39 1LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL EQUITY SHARES AND FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-05-17**

Name: **JACQUELINE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.