



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2011**

XM8DHX5N

Company Name: **ABSTRACT TAPESTRY CONSULTING LIMITED**

Company Number: **06316776**

Date of this return: **18/07/2011**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **85 MAPLE GROVE
YORK
NORTH YORKSHIRE
YO10 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JADWIGA**

Surname: **BIALKOWSKA**

Former names:

Service Address: **52 IMPERIAL ROAD
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE
HD1 4PJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANNA MARIA BERNADETA**

Surname: **BIALKOWSKA**

Former names:

Service Address: **85 MAPLE GROVE
YORK
NORTH YORKSHIRE
YO10 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1961** *Nationality:* **BRITISH**

Occupation: **OWNER OF MARKETING
CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : 2 ORDINARY shares held as at 2011-07-18
Name: ANNA BIALKOWSKA

Authorisation

Authenticated

This form was authorised by one of the following:

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