



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYRX2Y5O

Received for filing in Electronic Format on the: **06/10/2011**

---

*Company Name:* **ABSHERON CONSULTANT NETWORK (U.K) LIMITED**

*Company Number:* **06330878**

*Date of this return:* **01/08/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **BANKS HOUSE 1 PARADISE STREET  
RHYL  
DENBIGHSHIRE  
LL18 3LW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **ANGELA JAYNE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA JAYNE**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **21 LON DERW  
ABERGELE  
CONWY  
LL22 7EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **21 LON DERW  
ABERGELE  
CONWY  
LL22 7EH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/03/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANCY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE SIMILAR VOTING RIGHTS BUT MAY HAVE DIFFERENT DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA JAYNE EDWARDS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID EDWARDS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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