



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06330878**

Date of this return: **01/08/2010**

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: NANT NEWYDD
Y NENTYDD, RHYD Y FOEL
ABERGELE
CONWY
LL22 8EF

Company Director ***I***

Type: **Person**

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

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **13/03/1968** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE SIMILAR VOTING RIGHTS BUT MAY HAVE DIFFERENT DIVIDEND RIGHTS

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 01/08/2010 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 2010-08-01
Name: ANGELA JAYNE EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-01
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.