



Companies House
— for the record —

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Annual Return



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Company Name: **A & B MANAGEMENT CONSULTING LIMITED**

Company Number: **06344690**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CUMBERLAND HOUSE
24-28 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA ZUZANNA
BHOYROO**

Address: **45 DUNSPRING LANE
CLAYHALL
ILFORD
ESSEX
IG5 0UA**

Director 1 :

Name: **ADAM NIZAM BHOYROO**

Address: **45 DUNSPRING LANE
CLAYHALL
ILFORD
ESSEX
IG5 0UA**

Date of Birth: **16/02/1974**

Nationality: **BRITISH**

Occupation: **AUTO ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 16/08/2009

Name:

ADAM NIZAM BHOYROO

Address:

Shareholding 2:

20 ORDINARY Shares held as at 16/08/2009

Name:

JOANNA ZUZANNA BHOYROO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**