



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06344690**

Date of this return: **16/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA ZUZANNA**

Surname: **BHOYROO**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ADAM NIZAM**

Surname: **BHOYROO**

Former names:

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

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

Date of Birth: **16/02/1974** *Nationality:* **BRITISH**
Occupation: **AUTO ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FUL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 : 80 ORDINARY shares held as at 2010-08-16
Name: ADAM NIZAM BHOYROO

Shareholding 2 : 20 ORDINARY shares held as at 2010-08-16
Name: JOANNA ZUZANNA BHOYROO

Authorisation

Authenticated

This form was authorised by one of the following:

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