



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABD CONSULTING LTD**

Company Number: **06417411**

Date of this return: **05/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **124 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CODDAN SECRETARY SERVICE LIMITED**

*Registered or
principal address:* **124 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TY**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **04550685**

Company Director 1

Type: **Person**
Full forename(s): **JOSÉ MANUEL**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/01/1949** *Nationality:* **SPANISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-05

Name: **CODDAN MANAGERS SERVICE LIMITED**

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

Name: **JOSÉ MANUEL OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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