

AR01 (ef)

Annual Return



X3YXPN89

Received for filing in Electronic Format on the:

12/01/2015

Company Name:

ABITH CONSULTING LIMITED

Company Number:

06439232

Date of this return:

28/11/2014

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

24 OAKFIELD PARK

WELLINGTON

SOMERSET

TA21 8EY

Officers of the company

-	ary 1
Type:	Person
Full forename(s):	JANICE
Surname:	BRAMHALL
Former names:	
Service Address:	24 OAKFIELD PARK WELLINGTON
	SOMERSET
	TA21 8EY

Company Director 1

Type: Person

Full forename(s): GLEN

Surname: BRAMHALL

Former names:

Service Address: 24 OAKFIELD PARK

WELLINGTON SOMERSET TA21 8EY

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1958 Nationality: BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

VOTING SHARES THAT FULLY PARTICIPATE IN DIVIDENDS AND IN A WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: GLEN BRAMHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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