



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEYTECH CONSULTANCY LIMITED**

Company Number: **06449366**

Date of this return: **10/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **KINTYRE HOUSE, 70 HIGH STREET
FAREHAM
HAMPSHIRE
PO16 7BB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **WILSON**

Former names:

Service Address: **3A ST MARGARETS LANE
FAREHAM
HAMPSHIRE
PO14 4DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WILSON**

Former names:

Service Address: **3A ST MARGARETS LANE
FAREHAM
HAMPSHIRE
PO14 4DD**

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

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

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 10/12/2009 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 10/12/2009

Name: **JOHN WILSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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