



Companies House
— for the record —

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Annual Return



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Company Name: **ABF CONSULTANTS LIMITED**

Company Number: **06497425**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**ST. LEONARDS 18
CANONBURY
SHREWSBURY
SY3 7AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW ROSS BLACK**

Address: **ST LEONARDS 18 CANONBURY
SHREWSBURY
SHROPSHIRE
SY3 7AH**

Director 1 :

Name: **STEPHEN DAVID
ALLSEBROOK**

Address: **ST. LEONARDS 18 CANONBURY
SHREWSBURY
SY3 7AH**

Date of Birth: **01/06/1967** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **ANDREW ROSS BLACK**

Address: **ST LEONARDS 18 CANONBURY
SHREWSBURY
SHROPSHIRE
SY3 7AH**

Date of Birth: **03/09/1957** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 07/02/2009

Name: **ANDREW BLACK**

Address:

Shareholding 2:

35 ORDINARY Shares held as at 07/02/2009

Name: **STEPHEN ALLSEBROOK**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 07/02/2009

Name:

DEVELOPED BUSINESS SOLUTIONS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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