



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABF CONSULTANTS LIMITED**

Company Number: **06497425**

Date of this return: **07/02/2012**

SIC codes: **78200**

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

Situation of Registered Office: **ST. LEONARDS
18 CANONBURY
SHREWSBURY
SY3 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ROSS**

Surname: **BLACK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROSS**

Surname: **BLACK**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS FOR VOTING, DIVIDENDS (REVENUE AND CAPITAL). SHARES CAN BE REDEEMED BY THE COMPANY.

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 07/02/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ANDREW BLACK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALLSEBROOK**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DEVELOPED BUSINESS SOLUTIONS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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