



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X69T4IJA

Received for filing in Electronic Format on the: **23/03/2010**

---

*Company Name:* **ABGB CONSULTING LTD**

*Company Number:* **06514890**

*Date of this return:* **26/02/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **129 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 0QT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DANIELA**

*Surname:* **BIANCHIMANO**

*Former names:*

*Service Address:*

---

*Company Director*     ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMEDEO**

*Surname:*                **BIANCHIMANO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1980-07-16**                      *Nationality:*   **ITALIAN**

*Occupation:*     **MECHANICAL ENGINEER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

**1000 ORDINARY Shares held as at 26/02/2010**

*Name:* **AMEDEO BIANCHIMANO**

*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.