



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2012**

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Company Name: **ABROOKS CONSULTING LIMITED**

Company Number: **06546911**

Date of this return: **27/03/2012**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 10 LORD STANLEY COURT
31 HINTON ROAD
HERNE HILL
UNITED KINGDOM
SE24 0HQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXIS DAVID**

Surname: **BROOKS**

Former names:

Service Address: **FLAT 10 LORD STANLEY COURT
31 HINTON ROAD
LONDON
UNITED KINGDOM
SE24 0HQ**

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

Date of Birth: **25/01/1978** *Nationality:* **BRITISH**

Occupation: **ANALYST DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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
<i>Prescribed particulars</i>			
ALL SHARES TO A BROOKS(THE DIRECTOR)			

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 27/03/2012 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 : **100 OTHER shares held as at the date of this return**
Name: **ALEXIS BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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