



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/04/2009

Company Name: **ABB CONSULTANCY SERVICES LIMITED**

Company Number: **06552871**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 BOOTHAM
YORK
YORKSHIRE
UNITED KINGDOM
YO30 7XZ**

Details of Officers of the Company

Director 1 :

Name: MR ANDREW GEORGE
BARLOW

Address: GABLEHURST CHURCH LANE
SKELTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 1XT

Date of Birth: 09/07/1956 **Nationality:** BRITISH

Occupation: CONSULTANT

Director 2 :

Name: LINDA ANN BARLOW

Address: GABLEHURST CHURCH LANE
SKELTON
YORK
NORTH YORKSHIRE
YO30 1XT

Date of Birth: 28/03/1956 **Nationality:** BRITISH

Occupation: SECRETARY

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>
OTHER	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 OTHER Shares held as at 02/04/2009

Name: **ANDREW BARLOW**

Address:

Shareholding 2:

30 OTHER Shares held as at 02/04/2009

Name: **LINDA BARLOW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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