



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19DO2BK**

*Company Name:* **ABB Consultancy Services Limited**

*Company Number:* **06552871**

*Date of this return:* **02/04/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **54 BOOTHAM  
YORK YORKSHIRE  
UNITED KINGDOM  
UNITED KINGDOM  
YO30 7XZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. ANDREW GEORGE**

*Surname:*                **BARLOW**

*Former names:*

*Service Address:*        **GABLEHURST CHURCH LANE  
SKELTON  
YORK  
ENGLAND  
YO30 1XT**

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

*Date of Birth:*    **09/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS. LINDA ANN**

*Surname:*                            **BARLOW**

*Former names:*

*Service Address:*                **GABLEHURST CHURCH LANE  
SKELTON  
YORK  
ENGLAND  
YO30 1XT**

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

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

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES CARRY FULL RIGHTS AS REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT UNDER THE COMPANIES ACT 2006).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : 70 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR. ANDREW GEORGE BARLOW

*Shareholding 2* : 30 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS. LINDA ANN BARLOW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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