Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABB Consultancy Services Limited**
Company Number:	**06552871**
Date of this return:	**02/04/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**54 BOOTHAM** **YORK** **NORTH YORKSHIRE** **ENGLAND** **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)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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.