



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X188JR0B**

*Company Name:* **Abi Consulting Limited**

*Company Number:* **06582665**

*Date of this return:* **01/05/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **LANSDOWNE HOUSE CITY FORUM  
250 CITY ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
EC1V 2PU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DARREN**

*Surname:*                                **POOLE**

*Former names:*

*Service Address:*                        **16 MANOR DRIVE  
SOUTHGATE  
LONDON  
LONDON  
UNITED KINGDOM  
N14 5JJ**

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

*Date of Birth:*    **20/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>FULL FULL FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN POOLE**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA SIOBHAN POOLE**

### *Authorisation*

*Authenticated*

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

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