



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abi Consulting Limited**

Company Number: **06582665**

Date of this return: **01/05/2013**

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 **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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.