Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/05/2011**

XHO2LTTB

Company Name:	**Abi Consulting Limited**
Company Number:	**06582665**
Date of this return:	**01/05/2011**
SIC codes:	**7260**
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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6 ORDINARY shares held as at 2011-05-01**

4 shares transferred on 2011-04-01

Name: **DARREN POOLE**

Shareholding 2 : **4 ORDINARY shares held as at 2011-05-01**

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.