Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2014**

X38FIJ41

Company Name:	**Abbeywood Consulting Limited**
Company Number:	**06583885**
Date of this return:	**05/05/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**57 ABBEY GROVE ABBEYWOOD** **LONDON** **LONDON** **ENGLAND** **SE2 9EU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **BARNARD**

Former names:

Service Address: **FLAT 1, OLD COLLEGE COURT**
UPPER HOLLY HILL ROAD
BELVEDERE
KENT
UNITED KINGDOM
DA17 6JG

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

Date of Birth: **22/04/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTEFOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **CRAIG BARNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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