



Companies House
— for the record —

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Annual Return



XIFNJAFP

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **ABL CONSULTANCY LIMITED**

Company Number: **06587393**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
135 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3LB**

Details of Officers of the Company

Director 1 :

Name: **AUDREY BESSON**

Address: **FLAT B 21A KENSINGTON CHURCH
STREET
LONDON
W8 4LF**

Date of Birth: **13/12/1971** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/05/2009

Name: **AUDREY BESSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**