



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBEY PARK CONSULTANCY LIMITED**

Company Number: **06603500**

Date of this return: **27/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **6 MITCHELL CLOSE
ABBOTS LANGLEY
HERTS
UNITED KINGDOM
WD5 0TQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **6 MITCHELL CLOSE
ABBOTS LANGLEY
HERTS
UNITED KINGDOM
WD5 0TQ**

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

Date of Birth: **27/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND DISTRIBUTION RIGHTS ARE PROPORTIONAL TO SHARE OWNERSHIP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **80 OTHER shares held as at the date of this return**
Name: **STEPHEN TAYLOR**

Shareholding 2 : **20 OTHER shares held as at the date of this return**
Name: **ANGELA TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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