



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2010**

**XJHCQLH1**

*Company Name:* **ABBEY PARK CONSULTANCY LIMITED**

*Company Number:* **06603500**

*Date of this return:* **27/05/2010**

*SIC codes:* **7222**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIVIDEND DISTRIBUTION RIGHTS ARE PROPORTIONAL TO SHARE OWNERSHIP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

**80 OTHER Shares held as at 27/05/2010**

*Name:* **STEPHEN TAYLOR**

*Address:*

*Shareholding* : 2

**20 OTHER Shares held as at 27/05/2010**

*Name:* **ANGELA TAYLOR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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