



Companies House
— for the record —

AR01 (ef)

Annual Return



XSQUONE

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Company Name: **ABBEY PARK CONSULTANCY LIMITED**

Company Number: **06603500**

Date of this return: **27/05/2011**

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**

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 27/05/2011 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 : **80 OTHER shares held as at 2011-05-27**
Name: **STEPHEN TAYLOR**

Shareholding 2 : **20 OTHER shares held as at 2011-05-27**
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.