



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

X3AQDHSG

Company Name: **A B R I CONSULTING LIMITED**

Company Number: **06627635**

Date of this return: **23/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
ENGLAND
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS OTTILIE FRIEDA KLARA**

Surname: **AUBERTIN**

Former names:

Service Address: **LUDWEILER STR. 13
GROSSROSSELN (SAAR)
GERMANY
66352**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HEINRICH ROBERT**

Surname: **AUBERTIN**

Former names:

Service Address: **LUDWEILER STR. 13
GROSSROSSELN (SAAR)
66352
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/07/1954** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT EXPERT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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: **OTILIE FRIEDA AUBERTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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