



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABDO CONSULTING LIMITED**

Company Number: **06690575**

Date of this return: **05/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **6-7 CASTLE STREET
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACK PHILIP**

Surname: **RAYNER**

Former names:

Service Address: **77 CRESCENT ROAD
HEYBRIDGE
MALDON
ESSEX
UNITED KINGDOM
CM9 4SN**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LOUISE JANE**

Surname: **RAYNER**

Former names:

Service Address: **10 CUBLANDS
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7TS**

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

Date of Birth: **01/08/1965** *Nationality:* **BRITISH**

Occupation: **SOURCING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

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 05/09/2013 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: JACK PHILLIP RAYNER

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: LOUISE JANE RAYNER

Authorisation

Authenticated

This form was authorised by one of the following:

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