



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABDO CONSULTING LIMITED**

*Company Number:* **06690575**

*Date of this return:* **05/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6-7 CASTLE STREET  
HERTFORD  
HERTFORDSHIRE  
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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 05/09/2015 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.