



Companies House
— for the record —

AR01 (ef)

Annual Return



XM8SOHJ7

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Company Name: **AB - HR, STRATEGY EQUALITIES CONSULTING LIMITED**

Company Number: **06744493**

Date of this return: **10/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **9 DAYLOP DRIVE
CHIGWELL
IG7 4QF**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **ALAYNE THERESA**
Surname: **BERESFORD**
Former names:
Service Address: **9 DAYLOP DRIVE**
 CHIGWELL
 ESSEX
 UNITED KINGDOM
 IG7 4QF

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

Date of Birth: **12/09/1967** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

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 10/11/2009 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

1 ORDINARY Shares held as at 10/11/2009

Name: **ALAYNE BERESFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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