



Companies House

AR01 (ef)

Annual Return



X42ZULRN

Received for filing in Electronic Format on the: **12/03/2015**

Company Name: **ABH CONSULTING LTD**

Company Number: **06749028**

Date of this return: **13/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O M HALLIWELL
1 SPRINGFIELD FARM
FRIEZLAND LANE GREENFIELD
OLDHAM
OL3 7EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ABH CONSULTING
402 DENBY LANE
GRANGE MOOR
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 4BJ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MATHEW**

Surname: **HALLIWELL**

Former names:

Service Address: **1 SPRINGFIELD FARM GREENFIELD
OLDHAM
LANCASHIRE
OL3 7EU**

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

Date of Birth: **02/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

DIVIDENDS TO BE PAID IN PROPORTION TO SHAREHOLDING

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 13/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATHEW HALLIWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATHEW HALLIWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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