



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC CONSULTANTS (EU) LTD.**

Company Number: **06754637**

Date of this return: **20/11/2011**

SIC codes: **72200**

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

Situation of Registered Office: **C/O MILLERS ASSOCIATES LIMITED
36 SPITAL SQUARE
LONDON
UNITED KINGDOM
E1 6DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROF ZOHAR**

Surname: **BEN-ASHER**

Former names:

Service Address: **15 BALFOUR STREET
TEL-AVIV
ISRAEL
65211**

Company Director **1**

Type: **Person**
Full forename(s): **MS. XIAOYAN**

Surname: **FENG**

Former names:

Service Address: **15 BALFOUR STREET**
 TEL-AVIV
 65211
 ISRAEL

Country/State Usually Resident: **ISRAEL**

Date of Birth: **14/06/1959** *Nationality:* **ISRAELI**
Occupation: **EXECUTIVE**

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>	100
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING			

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 20/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **XIAOYAN FENG**

Authorisation

Authenticated

This form was authorised by one of the following:

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