



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2014**

X2YU45O8

Company Name: **AB IT CONSULTANTS LIMITED**

Company Number: **06772221**

Date of this return: **12/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **5 BISHOPSTOKE ROAD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 6AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALAN DENNIS**

Surname: **BROMFIELD**

Former names:

Service Address: **MILLHAYES BLANDFORD ROAD**
 IWERNE MINSTER
 BLANDFORD FORUM
 DORSET
 ENGLAND
 DT11 8QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1950** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE**

Surname: **BROMFIELD**

Former names:

Service Address: **MILLHAYES BLANDFORD ROAD
IWERNE MINSTER
BLANDFORD FORUM
DORSET
ENGLAND
DT11 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

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

ORDINARY SHARES VOTING RIGHTS: 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. **DIVIDEND RIGHTS:** EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DISTRIBUTION RIGHTS ON A WINDING UP:** EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. **REDEEMABLE SHARES:** THE SHARES ARE NOT REDEEMABLE.

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 12/12/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ALAN BROMFIELD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PAULINE BROMFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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