Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/05/2012**

X185YDHM

Company Name:	**ABBEY FINANCIAL CONSULTING LIMITED**
Company Number:	**06834465**
Date of this return:	**03/03/2012**
SIC codes:	**66110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ABBEY BOOKEEPING & ACCOUNTANCY** **4 TESLA COURT** **INNOVATION WAY LYNCHWOOD** **PETERBOROUGH** **CAMBS** **ENGLAND**

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 ABBEY BOOKEEPING SERVICES
4 TESLA COURT. INNOVATION WAY
LYNCH WOOD
PETERBOROUGH
CAMBS
ENGLAND
PE2 6FL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-05-01

Name: **HCS SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JONATHAN FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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