



Companies House
— for the record —

AR01 (ef)

Annual Return



XE0BRIZU

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Company Name: **AB CONSULTING (JUICE) LTD**

Company Number: **06841865**

Date of this return: **10/03/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **BARBER**

Former names:

Service Address: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

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

Date of Birth: **1961-10-13** *Nationality:* **BRITISH**

Occupation: **PURCHASING CONSULTANT**

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 |
| <i>Prescribed particulars</i> | FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS | | |

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 10/03/2010 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

50 ORDINARY Shares held as at 10/03/2010

Name: **ADRIAN BARBER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/03/2010

Name: **TINA ANN BARBER**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 10/03/2010

1 DISPOSED OF IN PERIOD ON 10/03/2009

Name: **CHANCERY NOMINEES LIMITED**

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.