

Company Name:

AR01 (ef)

Annual Return

25/03/2011



X57ZA

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AB Consulting (Juice) Ltd

Company Number: 06841865

Date of this return: 10/03/2011

SIC codes: 7487

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered Office:

ffice: KNAPHILL
WOKING
SURREY

UNITED KINGDOM

1 HIGH STREET

GU21 2PG

Officers of the company

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: 13/10/1961 Nationality: BRITISH

Occupation: PURCHASING CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 2011-03-10

Name: ADRIAN BARBER

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-10

Name: TINA ANN BARBER

Authorisation

Authenticated

This form was authorised by one of the following:

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