



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABIKA CONSULTING LTD**

*Company Number:* **06844379**

*Date of this return:* **11/03/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **3RD FLOOR  
CHANCERY HOUSE ST NICHOLAS WAY  
SUTTON  
UNITED KINGDOM  
SM1 1JB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH FRANK**

*Surname:*                **ARMIGER**

*Former names:*

*Service Address:*        **5 DOWNSVIEW AVENUE  
WOKING  
SURREY  
ENGLAND  
GU22 9BT**

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

*Date of Birth:*    **01/05/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ROSS LACHLAN**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **2A NORTH VIEW CRESCENT  
EPSOM  
SURREY  
ENGLAND  
KT18 5UR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/01/1981** *Nationality:* **BRITISH**

*Occupation:* **SALES EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH ARMIGER**

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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