



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABIKA CONSULTING LTD**

Company Number: **06844379**

Date of this return: **11/03/2014**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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