



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABMM CONSULTANTS LIMITED**

Company Number: **06856519**

Date of this return: **24/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **55 NEWHALL STREET
BIRMINGHAM
B3 3RB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR KAMAL**
Surname: **HUSSAIN**
Former names:
Service Address: **54 BILLET ROAD**
 ROMFORD
 ESSEX
 RM6 5SU

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

Date of Birth: **1969-01-29** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARCUS JAMES**
Surname: **REDFORD**
Former names:
Service Address: **18 RICHMOND ROAD**
 LONDON
 E4 7BN

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

Date of Birth: **1977-10-14** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PER MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

0 ORDINARY Shares held as at 24/03/2010

1 DISPOSED OF IN PERIOD ON 21/03/2010

Name: **MARCUS JAMES REDFORD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/03/2010

Name: **AB CONSULTANTS 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.