



Companies House
— for the record —

AR01 (ef)

Annual Return



XUKE4MCR

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Company Name: **ABRAMS CONSULTING SERVICES LIMITED**

Company Number: **06893207**

Date of this return: **30/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **8B LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1NU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER JOHN DRUMMOND**

Surname: **ABRAMS**

Former names:

Service Address: **6 CALKE CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 2UF**

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

Date of Birth: **25/10/1970** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **WATKINS**

Former names:

Service Address: **6 CALKE CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 2UF**

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

Date of Birth: **30/03/1972** *Nationality:* **BRITISH**
Occupation: **CLIENT SERVICE DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 30/04/2010 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 2010-04-30
Name: ALEXANDER JOHN DRUMMOND ABRAMS

Shareholding 2 : 50 ORDINARY shares held as at 2010-04-30
Name: KAREN ANN WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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