



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X66BBVRH**

*Company Name:* **ABERCORN CONSULTING LTD**

*Company Number:* **06947975**

*Date of this return:* **30/06/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **C/O J.S. ROSE & CO  
25 STATION ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 1PH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANGUS JAMES DUNCAN**

*Surname:*                         **MARSHALL-ANDREW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN THE PROCEEDS OF ANY WINDING UP PROCEEDINGS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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* : **25 ORDINARY shares held as at 2011-06-30**  
*Name:* **NICOLA MURRAY**

*Shareholding 2* : **75 ORDINARY shares held as at 2011-06-30**  
*Name:* **ANGUS MARSHALL-ANDREW**

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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.