



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2012**

X1CYHKCH

Company Name: **ABERCORN CONSULTING LTD**

Company Number: **06947975**

Date of this return: **30/06/2012**

SIC codes: **68320**

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**

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

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

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 30/06/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA MURRAY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ANGUS MARSHALL-ANDREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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