



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL5VHX0W

Company Name: **ABRAHAMS BUSINESS CONSULTANTS LTD**

Company Number: **06986124**

Date of this return: **10/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **TELERIS PAMBER ROAD
SILCHESTER
READING
HAMPSHIRE
UNITED KINGDOM
RG7 2NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TELERIS PAMBER ROAD
SILCHESTER
READING
UNITED KINGDOM
RG7 2NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN CHRISTOPHER**

Surname: **ABRAHAMS**

Former names:

Service Address: **23 CORIANDER DRIVE
BRADLEY STOKE
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS32 0DJ**

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

Date of Birth: **10/01/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MRS MELISSA**

Surname: **ABRAHAMS**

Former names:

Service Address: **23 CORIANDER DRIVE
BRADLEY STOKE
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS32 0DJ**

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

Date of Birth: **07/08/1981** *Nationality:* **BRITISH**

Occupation: **PENSIONS ADMINISTRATOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 10/08/2011 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 : 1 ORDINARY shares held as at 2011-08-10
Name: MARTIN ABRAHAMS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-10
Name: MELISSA ABRAHAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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