Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/08/2015**

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Company Name:	**ABRAHAMS BUSINESS CONSULTANTS LTD**
Company Number:	**06986124**
Date of this return:	**10/08/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TELERIS PAMBER ROAD** **SILCHESTER** **READING** **HAMPSHIRE** **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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN ABRAHAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.