

AR01 (ef)

Annual Return



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Company Name:

ABSTRACT CONSULTING LTD

Company Number:

07042112

Date of this return:

14/10/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

70 AUSTEN AVENUE

NOTTINGHAM

NG7 6PF

Officers of the company

| Company Secretary | 1 | | | | |
|--|----------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MR MEHTAB | | | | |
| | | | | | |
| Surname: | SHARIF | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded | as Company's registered office | | | | |
| Company Director | 1 | | | | |
| Type: | Person | | | | |
| Full forename(s): | MISS SAIRA | | | | |
| | | | | | |
| Surname: | SHARIF | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded | l as Company's registered office | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| D 4D 4 06/04/25 | A. D. D. Markett | | | | |
| Date of Birth: 06/04/1981 | Nationality: BRITISH | | | | |
| Occupation: IT CONSUL | ALAINI | | | | |
| | | | | | |

Statement of Capital (Share Capital)

| Class of shares Currency | ORD GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1000 1000 1 0 |
|---------------------------|------------|---|------------------------|
| Prescribed parti | culars | | |
| FULL VOTING RIC | GHTS | | |

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : 750 ORD shares held as at the date of this return

Name: SAIRA SHARIF

Shareholding 2 : 250 ORD shares held as at the date of this return

Name: MEHTAB SHARIF

Authorisation

Authenticated

This form was authorised by one of the following:

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