



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2011**

X0O5DDL

Company Name: **ABMS CONSULTANCY LIMITED**

Company Number: **07091057**

Date of this return: **30/11/2011**

SIC codes: **72190**

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

Situation of Registered Office: **2 THE SPINNEY
QUEENS ROAD
WEST BERGHOLT
ESSEX
CO6 3HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALAN KEITH**

Surname: **BRUNDLE**

Former names:

Service Address: **2 THE SPINNEY
QUEENS ROAD
WEST BERGHOLT
ESSEX
CO6 3HE**

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

Date of Birth: **04/02/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 30/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-01-01

Name: **KEY LEGAL SERVICES (NOMINEES) LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ALAN BRUNDLE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **BETTINA BRUNDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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