



Companies House

AR01 (ef)

Annual Return



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Company Name: ABMS CONSULTANCY LIMITED

Company Number: 07091057

Date of this return: 30/11/2014

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 30/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN BRUNDLE**

Shareholding 2 : **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.