



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACB BUSINESS CONSULTANCY SERVICES LTD**

Company Number: **07099957**

Date of this return: **09/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **LITTLE CHEGWORTH CHEGWORTH ROAD
HARRIETSHAM
MAIDSTONE
KENT
UNITED KINGDOM
ME17 1DG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS AMANDA CLARE**

Surname: **BROWN**

Former names:

Service Address: **2ND FLOOR**
 145-157 ST JOHN STREET
 LONDON
 ENGLAND
 EC1V 4PY

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

Date of Birth: **02/02/1969** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/12/2011 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 : **100 ORD shares held as at the date of this return**
Name: **AMANDA CLARE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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