



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbotsford Consulting Limited**

Company Number: **07107425**

Date of this return: **17/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWENDOLYN MARY**

Surname: **PUGH**

Former names:

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **PUGH**

Former names:

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE**

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

Date of Birth: **03/09/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

FOR EACH NUMBER OF ORDINARY 'A' THAT ARE ORDINARY 'A' OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'A' OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Class of shares	ORDINARY 'B'	<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

FOR EACH NUMBER OF ORDINARY 'B' THAT ARE ORDINARY 'B' OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'B' OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 ORDINARY 'A' shares held as at the date of this return
Name: DAVID JOHN PUGH

Shareholding 2 : 100 ORDINARY 'B' shares held as at the date of this return
Name: GWENDOLYN MARY PUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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