



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSVJ7RRS

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*Company Name:* **Abbotsford Consulting Limited**

*Company Number:* **07107425**

*Date of this return:* **17/12/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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:* **ABBOTSFORD HILL TOP ROAD STOCKTON HEATH  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2EF**

*Company Director*    ***I***

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

*Surname:*                                **PUGH**

*Former names:*

*Service Address:*                        **ABBOTSFORD 27 HILLTOP RD  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2EF**

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

*Date of Birth:*    **03/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING DESIGN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY 'A' shares held as at 2010-12-17  
*Name:* DAVID JOHN PUGH

*Shareholding 2* : 100 ORDINARY 'B' shares held as at 2010-12-17  
*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.