



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABEC CONSULTANCY LTD**

Company Number: **07118296**

Date of this return: **07/01/2012**

SIC codes: **71129**

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

Situation of Registered Office: **17 SUMMERFIELD GROVE
THORNABY
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS17 0JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS REBECCA SUZANNE**

Surname: **DUNN**

Former names:

Service Address: **17 SUMMERFIELD GROVE
THORNABY
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS17 0JW**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES KELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA SUZANNE DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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