AR01 (ef)

Companies House
— for the record —

Annual Return

Company Name:	**ABEC CONSULTANCY LTD**
Company Number:	**07118296**
Date of this return:	**07/01/2011**
SIC codes:	**9305**
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		Number allotted	4
			Aggregate nominal value	4
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

Currency	GBP		Total number of shares	4
			Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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	: **3 ORDINARY shares held as at 2011-01-07**
Name:	**ANDREW JAMES KELLY**

Shareholding 2	: **1 ORDINARY shares held as at 2011-01-07**
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.