



Companies House

**AR01** (ef)

**Annual Return**



X3YNETLM

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*Company Name:* **ABEC CONSULTANCY LTD**

*Company Number:* **07118296**

*Date of this return:* **07/01/2015**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **17 SUMMERFIELD GROVE  
THORNABY  
STOCKTON-ON-TEES  
CLEVELAND  
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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-13**  
*Name:* **REBECCA SUZANNE DUNN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH KELLY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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