Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2013**

X1ZU3D6Q

Company Name:	**ABLE KEYNES CONSULTING LTD**
Company Number:	**07120578**
Date of this return:	**08/01/2013**
SIC codes:	**62030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 TIERNEY** **OXLEY PARK** **MILTON KEYNES** **BUCKINGHAMSHIRE** **MK4 4HU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MANAN**

Surname: **CHAWLA**

Former names:

Service Address: **4 TIERNEY**
OXLEY PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 4HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1978** *Nationality:* **INDIAN**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RUMA**

Surname: **MALHOTRA**

Former names:

Service Address:
4 TIERNEY
OXLEY PARK
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK4 4HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1981** *Nationality:* **INDIAN**

Occupation: **BUSINESS ANALYSIS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **CHAWLA VARUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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