Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/01/2012**

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Company Name:	**ABKID CONSULTING LIMITED**
Company Number:	**07154444**
Date of this return:	**31/12/2011**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 CLIFTON MOOR BUSINESS VILLAGE** **JAMES NICOLSON LINK** **YORK** **NORTH YORKSHIRE** **ENGLAND** **YO30 4XG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **RADCLIFFE**

Former names:

Service Address: **1 PRICE CLOSE WEST**
CHASE MEADOW
WARWICK
UNITED KINGDOM
CV34 6NR

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

Date of Birth: **25/05/1958** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **SIMON RADCLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET RADCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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