



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2013**

Company Name: **ABK BUILDING CONSULTANCY LTD**

Company Number: **07192832**

Date of this return: **17/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **10 QUARRY HILL
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 1NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN BRIAN**

Surname: **KING**

Former names:

Service Address: **10 QUARRY HILL
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH161NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1963** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTROL SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FRANCES MARY**

Surname: **KING**

Former names:

Service Address: **10 QUARRY HILL
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH161NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1963**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 ORD A shares held as at the date of this return
Name: ALAN BRIAN KING

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: FRANCES MARY KING

Authorisation

Authenticated

This form was authorised by one of the following:

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