Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/05/2013**

X27YGWXH

Company Name:	**AB CONSULTING (MANCHESTER) LTD**
Company Number:	**07229561**
Date of this return:	**20/04/2013**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 WHITECHAPEL STREET** **DIDSBURY** **MANCHESTER** **MANCHESTER** **ENGLAND** **M20 6UB**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BOURNE**

Former names:

Service Address: **19 WHITECHAPEL STREET**
DIDSBURY
MANCHESTER
MANCHESTER
ENGLAND
M20 6UB

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

Date of Birth: **29/12/1969** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

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 20/04/2013 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: **ANDREW BOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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