



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABY Consulting Limited**

Company Number: **07361794**

Date of this return: **01/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **NENA HOUSE GROUND B
77 - 79 GREAT EASTERN STREET
LONDON
LONDON
ENGLAND
EC2A 3HU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS ABBEY**

Surname: **COX**

Former names:

Service Address: **BEDLAM BADGERS ROAD
BADGERS MOUNT
SEVENOAKS
KENT
ENGLAND
TN14 7AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHARE HOLDINGS. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-01
Name: ABBEY COX

Authorisation

Authenticated

This form was authorised by one of the following:

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