



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **Abrook ICS Consulting Ltd**

Company Number: **07393357**

Date of this return: **30/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **LANSDOWNE HOUSE CITY ROAD
250 CITY FORUM
LONDON
LONDON
ENGLAND
EC1V 2PU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **ABROOK**

Former names:

Service Address: **WALCOT COTTAGE HOLT POUND LANE
FARNHAM
SURREY
ENGLAND
GU10 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
SHARES HAVE 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 30/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN ABROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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