



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACB CONSULTING LIMITED**

Company Number: **07397439**

Date of this return: **05/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **25-29 HARPER ROAD
LONDON
ENGLAND
SE1 6AW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CHRISTOPHER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**
Occupation: **MOTORSPORTS**
ENGINEER/CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1960** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **JESSICA ALICE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1990** *Nationality:* **BRITISH**

Occupation: **STUDENT DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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: ANDREW CHRISTOPHER BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANNE BROWN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA ALICE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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