



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2014**

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Company Name: **ACB CONSULTING LIMITED**

Company Number: **07397439**

Date of this return: **05/10/2014**

SIC codes: **74100**

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

Situation of Registered Office: **WHITELEAF BUSINESS CENTRE 11 LITTLE BALMER
BUCKINGHAM
ENGLAND
MK18 1TF**

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

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>	1
		<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 05/10/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHRISTOPHER BROWN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-18
Name: **CHRISTINE ANNE BROWN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-25
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.