Companies House
for the record

AR01 (ef)

Annual Return

Company Name: **ABSN CONSULTING LTD**

Company Number: **07703080**

Date of this return: **13/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **3 ST. PANCRAS WAY**
LONDON
ENGLAND
NW1 0PB

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR. MEHMET CAN**

Surname: **BOYACIOGLU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1977** *Nationality:* **TURKISH**

Occupation: **BUSINESS / IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS ARZU**

Surname: **YESILOVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1978** *Nationality:* **BRITISH / TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
		Aggregate nominal value	1000
Currency	GBP	Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **50 ORD shares held as at the date of this return**
Name: **ARZU YESILOVA**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **MEHMET CAN BOYACIOGLU**

Authorisation

Authenticated

This form was authorised by one of the following:

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