



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2014**

**X3GN6CXC**

*Company Name:* **ABKEDO CONSULTING LIMITED**

*Company Number:* **08680776**

*Date of this return:* **06/09/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **60 DOWNSIDE ROAD  
SUTTON  
ENGLAND  
SM2 5HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA**

*Surname:*                **CRENOL**

*Former names:*

*Service Address:*        **60 DOWNSIDE ROAD  
SUTTON  
ENGLAND  
SM2 5HP**

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

*Date of Birth:*    **22/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CRENOL**

*Former names:*

*Service Address:* **60 DOWNSIDE ROAD  
SUTTON  
ENGLAND  
SM2 5HP**

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

*Date of Birth:* **13/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NON VOTING AND NON PARTICIPATING SHARE**

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : 50 ORD shares held as at the date of this return  
*Name:* BRYAN CRENOL

*Shareholding 2* : 50 ORD shares held as at the date of this return  
49 shares transferred on 2014-03-17  
*Name:* AMANDA CRENOL

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

Name: AMANDA CRENOL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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