



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2011**

XNQR3XAB

Company Name: **A.B.L. CONSULTANCY N.I. LIMITED**

Company Number: **NI604231**

Date of this return: **26/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **A D POTTIE & CO 1 CHURCH STREET
FINTONA
CO. TYRONE
NORTHERN IRELAND
BT78 2BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SONIA**

Surname: **HANLEY**

Former names:

Service Address: **DONN CARRAGH HOTEL MAIN STREET
LISNASKEA
CO. FERMANAGH
UNITED KINGDOM
BT92 0JD**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SONIA**

Surname: **HANLEY**

Former names:

Service Address: **DONN CARRAGH HOTEL MAIN STREET
LISNASKEA
CO. FERMANAGH
UNITED KINGDOM
BT92 0JD**

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

Date of Birth: **24/10/1972** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HANLY**

Former names:

Service Address: **DONN CARRAGH HOTEL MAIN STREET
LISNASKEA
CO. FERMANAGH
UNITED KINGDOM
BT92 0JD**

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

Date of Birth: **26/02/1970** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-26**
Name: **MICHAEL HANLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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