



Companies House
— for the record —

AR01 (ef)

Annual Return



XFDYYHQS

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Company Name: **ASSOCIATE BUSINESS CONSULTING LIMITED**

Company Number: **04988269**

Date of this return: **08/12/2009**

SIC codes: **7032**

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

Situation of Registered Office: **48A THE SQUARE
CHAGFORD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 8AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ASIF**

Surname: **GHAFFAR**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ABDUL**

Surname: **GHAFFAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1942** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **ASIF**

Surname: **GHAFFAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1967** Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **RASIB**

Surname: **GHAFFAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1969**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **4**

Type: **Person**

Full forename(s): **MR SAJID**

Surname: **GHAFFAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1978**

Nationality: **OTHER**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 08/12/2009 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 08/12/2009

Name: **SAJID GHAFFAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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