Companies House
— for the record —

AR01 (ef)

Annual Return

X152TS4X

Received for filing in Electronic Format on the: **20/03/2012**

Company Name: **IAN ABBOTT CONSULTING LTD**

Company Number: **06539871**

Date of this return: **19/03/2012**

SIC codes: **70229**

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

Situation of Registered Office:
ACCOUNTANCY HOUSE STATION ROAD
UPPER BROUGHTON
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3BQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CELIA BERNADETTE CLAIRE**

Surname: **ABBOTT**

Former names:

Service Address: **18 ELM AVENUE**
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 1BU

Company Director *1*

Type: **Person**

Full forename(s): **MRS CELIA BERNADETTE CLAIRE**

Surname: **ABBOTT**

Former names:

Service Address: **18 ELM AVENUE**
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 1BU

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

Date of Birth: **08/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN CARR**

Surname: **ABBOTT**

Former names:

Service Address: **18 ELM AVENUE**
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 1BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	2
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ARE NON-REDEEMABLE AND CARRY FULL RIGHTS TO VOTES AND BOTH INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012
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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CELIA ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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