



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACME BUSINESS CONSULTANTS (ABC) LIMITED**

Company Number: **07289457**

Date of this return: **17/03/2016**

SIC codes: **61200**

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

Situation of Registered Office: **317 HORN LANE
LONDON
ENGLAND
W3 0BU**

Officers of the company

Company Director **1**

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

Surname: **WILEY**

Former names:

Service Address: **31 LILLIAN ROAD**
 LONDON
 ENGLAND
 SW13 9JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD**

Surname: **WILEY**

Former names:

Service Address: **39 COLSTON ROAD COLSTON ROAD
LONDON
ENGLAND
SW14 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DECISION MAKING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **5000 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2016-03-03

Name: **NICHOLAS WILEY**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **CATHERINE WILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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