



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAB HENDRY CONSULTANCY LTD**

Company Number: **08135663**

Date of this return: **09/07/2013**

SIC codes: **41202**
41201

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

Situation of Registered Office: **26 NIGHTINGALE ROAD,
SELSDON VALE
SOUTH CROYDON
UNITED KINGDOM
CR2 8PT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HENDRY**

Former names:

Service Address: **26 NIGHTINGALE ROAD,
SELSDON VALE
SOUTH CROYDON
UNITED KINGDOM
CR2 8PT**

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

Date of Birth: **10/08/1955** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director 2

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

Surname: **HENDRY**

Former names:

Service Address: **26 NIGHTINGALE ROAD,
SELSDON VALE
SOUTH CROYDON
UNITED KINGDOM
CR2 8PT**

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

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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: ROBERT HENDRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DIANA HENDRY

Authorisation

Authenticated

This form was authorised by one of the following:

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