



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

XDG54TE6

Company Name: **ABB CONSULTING LIMITED**

Company Number: **07143728**

Date of this return: **02/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **FLAT 12 2 LADBROKE SQUARE
LONDON
SOUTH EAST
UNITED KINGDOM
W11 3LX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA**

Surname: **BHAGWANSINGH**

Former names:

Service Address: **FLAT 12 2 LADBROKE SQUARE
LONDON
UNITED KINGDOM
W11 3LX**

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

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 : 100 ORDINARY shares held as at 2011-02-02
Name: ROBERT THICKNESSE

Shareholding 2 : 150 ORDINARY shares held as at 2011-02-02
Name: ANNA BHAGWANSINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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