



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASB-HR CONSULTING LIMITED**

Company Number: **07380036**

Date of this return: **17/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **122 LOWER BIRCHES WAY
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1GB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **STEVENSON-BATE**

Former names:

Service Address: **122 LOWER BIRCHES WAY
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1GB**

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

Date of Birth: **01/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STEVENSON-BATE**

Former names:

Service Address: **122 LOWER BIRCHES WAY
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1GB**

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

Date of Birth: **04/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

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 17/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: MACULLAM STEVENSON-BATE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA JANE STEVENSON-BATE

Authorisation

Authenticated

This form was authorised by one of the following:

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