



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5RT56**

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*Company Name:* **A B R I CONSULTING LIMITED**

*Company Number:* **06627635**

*Date of this return:* **23/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WF1 5PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS OTTILIE FRIEDA KLARA**

*Surname:* **AUBERTIN**

*Former names:*

*Service Address:* **LUDWEILER STR. 13  
GROSSROSSELN (SAAR)  
GERMANY  
66352**

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*Company Director* 1

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

*Surname:* **AUBERTIN**

*Former names:*

*Service Address:* **LUDWEILER STR. 13  
GROSSROSSELN (SAAR)  
66352  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **24/07/1954** *Nationality:* **GERMAN**

*Occupation:* **MANAGEMENT EXPERT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ASSOCIATED VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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:* **OTTILIE FRIEDA AUBERTIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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