



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2010**

XVV0AL3L

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

Company Number: **06627635**

Date of this return: **23/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
ENGLAND
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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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 23/06/2010

Name: **OTTILIE FRIEDA AUBERTIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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