



*Companies House*  
— for the record —

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**Annual Return**



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*Received for filing in Electronic Format on the: 18/12/2008*

*Company Name:* ABOSQ CONSULTANCY LIMITED

*Company Number:* 06004206

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*Company Details*

*Period Ending:* 21/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7260

*Registered Office  
Address:*

**1 VICTORIA COURT  
BANK SQUARE MORLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 9SE**

*Register of  
Members Address:*

**1 VICTORIA COURT  
BANK SQUARE  
MORLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 9SE**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **SYBILLE BOSQUET**

Address: **18 COPHEAP LANE  
WARMINSTER  
WILTSHIRE  
ENGLAND  
BA12 0BG**

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Director 1 :

Name: **ANDREW BOSQUET**

Address: **9 WOODSIDE AVENUE  
BURLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS4 2QX**

Date of Birth:

**19/01/1979**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORDINARY Shares held as at 21/11/2008**

*Name:* **ANDREW BOSQUET**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**