



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 17/02/2011



XSM3ARQ5

Company Name: **Ableshire Consulting Ltd**

Company Number: **03914660**

Date of this return: **27/01/2011**

SIC codes: **6523**

Principal activity description: **Other financial intermediation**

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

Situation of Registered Office: **43 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **ROBINSON**

Former names:

Service Address: **7 ACLE BURN
NEWTON AYCLIFFE
CO. DURHAM
UNITED KINGDOM
DL5 4XB**

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **ROBINSON FCA**

Former names:

Service Address: **7 ACLE BURN
NEWTON AYCLIFFE
CO. DURHAM
ENGLAND
DL5 4XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **ROBINSON**

Former names:

Service Address: **7 ACLE BURN
NEWTON AYCLIFFE
CO. DURHAM
UNITED KINGDOM
DL5 4XB**

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

Date of Birth: **18/05/1964** *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

ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO-RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE.

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 27/01/2011 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 : 2 ORDINARY shares held as at 2011-01-27
Name: AMANDA JAYNE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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