



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABC BUSINESS AND FINANCIAL CONSULTING LTD**

Company Number: **07332361**

Date of this return: **20/04/2012**

SIC codes: **96090**
82990

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

Situation of Registered Office: **28-29 THE BROADWAY**
LONDON
UNITED KINGDOM
W5 2NP

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **TOBIAS**

Surname: **BIELER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREATER LONDON**

Date of Birth: **03/12/1975**

Nationality: **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TOBIAS BIELER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-03-01
Name: **GLOBAL MEDICAL HEALTHCARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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