



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&B CONSULT LIMITED**

*Company Number:* **07039526**

*Date of this return:* **16/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1ST FLOOR 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
N12 0DR**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **NAWFAL**

*Surname:* **BENDEFA**

*Former names:*

*Service Address:* **20 HEATHERLEA GROVE  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 8GB**

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

*Date of Birth:* **23/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS INTISSARE**

*Surname:* **EL ALAMI**

*Former names:*

*Service Address:* **20 HEATHERLEA GROVE  
WORCESTER PARK  
UNITED KINGDOM  
KT4 8GB**

*Country/State Usually Resident:* **AMERICAN**

*Date of Birth:* **15/04/1977**

*Nationality:* **AMERICAN**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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:* INTISSARE EL ALAMI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAWFAL BENDEFA

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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.