



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & A. CONSULTING LIMITED**

Company Number: **03123247**

Date of this return: **07/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **16 HARTSWOOD CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIENNE**

Surname: **AYRE**

Former names:

Service Address: **16 HARTSWOOD CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5QZ**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN HOWARD**

Surname: **AYRE**

Former names:

Service Address: **16 HARTSWOOD CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5QZ**

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

Date of Birth: **05/03/1966** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **AYRE**

Former names:

Service Address: **16 HARTSWOOD CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5QZ**

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

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**

Occupation: **SALES 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS PROPORTIONAL TO SHARE ALLOCATED

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 07/11/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE AYRE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HOWARD AYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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