



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A CONSULTANCIES LIMITED**

Company Number: **03504071**

Date of this return: **04/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **242 PRESTON NEW ROAD
BLACKPOOL
FY4 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA CHRISTINE**

Surname: **ATKINSON**

Former names:

Service Address: **242 PRESTON NEW ROAD
BLACKPOOL
LANCASHIRE
FY4 4RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **ATKINSON**

Former names:

Service Address: **242 PRESTON NEW ROAD
BLACKPOOL
LANCASHIRE
FY4 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNDA CHRISTINE**

Surname: **ATKINSON**

Former names:

Service Address: **242 PRESTON NEW ROAD
BLACKPOOL
LANCASHIRE
FY4 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1953** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A			

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 04/02/2011 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 : 1 ORDINARY shares held as at 2011-02-04
Name: L.C. ATKINSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-04
Name: J.A. ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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