



Companies House

AR01 (ef)

Annual Return



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Company Name: **HACKETT CONSULTING LIMITED**

Company Number: **03775066**

Date of this return: **06/05/2015**

SIC codes: **62020**
70229

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

Situation of Registered Office: **BRIDGEWATER HOUSE**
CENTURY PARK CASPIAN ROAD
ALTRINCHAM
CHESHIRE
WA14 5HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **HACKETT**

Former names:

Service Address: **21 BOWNESS AVENUE
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH63 0EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PAUL ANDREW**

Surname: **HACKETT**

Former names:

Service Address: **21 BOWNESS AVENUE
WIRRAL
MERSEYSIDE
L63 0EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1954** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT 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 DISTRIBUTION IS IN PROPORTION TO SHARES HELD FOR EACH DIVIDEND PAYMENT

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 06/05/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HACKETT**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **PAUL HACKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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