



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397XJDC

Company Name: **Attila Consulting Limited**

Company Number: **04221386**

Date of this return: **01/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **OFFICE 5 THE CHANTRY
HADHAM ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE ELAINE**

Surname: **HAYES**

Former names:

Service Address: **THE LAURELS OLD MEAD LANE
HENHAM
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 6JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **HAYES**

Former names:

Service Address: **THE LAURELS OLD MEAD LANE
HENHAM
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1956** *Nationality:* **BRITISH**

Occupation: **OIL AND GAS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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: **CHRISTOPHER PAUL HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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