Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/08/2014**

X3F29JQY

Company Name:	**A. BRZEZICKI CONSULTANCY LIMITED**
Company Number:	**04498479**
Date of this return:	**30/07/2014**
SIC codes:	**86210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**73 PARK LANE** **CROYDON** **CR0 1JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **BRZEZICKI**

Former names:

Service Address: **TWELVE TREES**
33 KINGSWOOD WAY
SOUTH CROYDON
SURREY
CR2 8QL

Company Director 1

Type: **Person**

Full forename(s): **DR ANTHONY**

Surname: **BRZEZICKI**

Former names:

Service Address: **TWELVE TREES**
33 KINGSWOOD WAY
SOUTH CROYDON
SURREY
CR2 8QL

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

Date of Birth: **27/10/1954** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **BRZEZICKI**

Former names:

Service Address: **TWELVE TREES**
33 KINGSWOOD WAY
SOUTH CROYDON
SURREY
CR2 8QL

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

Date of Birth: **26/08/1955** *Nationality:* **BRITISH**

Occupation: **ADMIN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

DIVIDEND AS PER VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **SALLY BRZEZICKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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