



Companies House
— for the record —

AR01 (ef)

Annual Return



XMSEPX6H

Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **ABERRANT CONSULTING LIMITED**

Company Number: **05203154**

Date of this return: **11/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **43 MILE END PARK
POCKLINGTON
YORK
YO42 2TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): NEIL ANTHONY

Surname: HEPPLEWHITE

Former names:

Service Address: **43 MILE END PARK
POCKLINGTON
YORK
NORTH YORKSHIRE
YO42 2TH**

Company Director **1**

Type: **Person**
Full forename(s): **MICHELE ELIZABETH**

Surname: **HEPPLEWHITE**

Former names:

Service Address: **43 MILE END PARK
POCKLINGTON
YORK
NORTH YORKSHIRE
YO42 2TH**

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

Date of Birth: **05/09/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>			
FULL VOTING RIGHTS			

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 11/08/2011 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 2011-08-11
Name: MICHELE ELIZABETH

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-11
Name: NEIL HEPPLEWHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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