



Companies House
— for the record —

363a^(ef)

Annual Return



X98Q6CZL

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **AA KIRBY CONSULTING LTD**

Company Number: **05219856**

Company Details

Period Ending: **02/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 AMESBURY CRESCENT
HOVE
EAST SUSSEX
BN3 5RD**

Details of Officers of the Company

Company Secretary 1:

Name: **HAYLEY SHARON KIRBY**

Address: **1 AMESBURY CRESCENT
HOVE
E SUSSEX
BN3 5RD**

Director 1 :

Name: **IAN DAVID KIRBY**

Address: **1 AMESBURY CRESCENT
HOVE
E SUSSEX
BN3 5RD**

Date of Birth: **18/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	1	GBP1
ORDINARY	100	GBP100
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 02/09/2009

Name: **HAYLEY KIRBY**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 02/09/2009

Name: **IAN KIRBY**

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 02/09/2009

Name: **IAN DAVID KIRBY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**