



Companies House
— for the record —

363a_(ef)

Annual Return



XQCY52Z3

Received for filing in Electronic Format on the: 09/09/2008

Company Name: AA KIRBY CONSULTING LTD

Company Number: 05219856

Company Details

Period Ending: 02/09/2008

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	100	GBP100
ORDINARY B	1	GBP1
<i>TOTALS</i>	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 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 02/09/2008

Name: **HAYLEY KIRBY**
Address: **1 AMESBURY CRESCENT
HOVE
EAST SUSSEX
BN3 5RD**

Shareholding 2:

51 ORDINARY Shares held as at 02/09/2008

Name: **IAN KIRBY**
Address: **1 AMESBURY CRESCENT
HOVE
EAST SUSSEX
BN3 5RD**

Shareholding 3:

1 ORDINARY B Shares held as at 02/09/2008

Name: **IAN DAVID KIRBY**
Address: **1 AMESBURY CRESCENT
HOVE
EAST SUSSEX
BN3 5RD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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