



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HOAU4G

Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **AA KIRBY CONSULTING LTD**

Company Number: **05219856**

Date of this return: **02/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1 AMESBURY CRESCENT
HOVE
EAST SUSSEX
BN3 5RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAYLEY SHARON**

Surname: **KIRBY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAYLEY SHARON**

Surname: **KIRBY**

Former names:

Service Address: **1 AMESBURY CRESCENT
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5RD**

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

Date of Birth: **03/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **KIRBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT ON ANY PROPOSED DIVIDEND TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD

Class of shares	ORDINARY B	<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

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT ON ANY PROPOSED DIVIDEND TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **HAYLEY KIRBY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **IAN KIRBY**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: IAN DAVID KIRBY

Authorisation

Authenticated

This form was authorised by one of the following:

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