Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **21/08/2011**

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| | |
|---|---|
| *Company Name:* | **A.T. CONSULTANCY LTD** |
| *Company Number:* | **05522410** |
| *Date of this return:* | **29/07/2011** |
| *SIC codes:* | **7487** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O MS AMANDA TENNANT**<br>**94 SEBRIGHT ROAD**<br>**BARNET**<br>**HERTFORDSHIRE**<br>**UNITED KINGDOM**<br>**EN5 4HN** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS AMANDA**

*Surname:* **TENNANT**

*Former names:*

*Service Address:* **94 SEBRIGHT ROAD**
**HIGH BARNET**
**HERTFORDSHIRE**
**EN5 4HN**

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

*Date of Birth:* **12/09/1971** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MGT CONSULTANCY**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 2011-07-29**

*Name:* **AMANDA TENNANT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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