



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

X1OX5VJC

Company Name: **A & T MANAGEMENT CONSULTANTS LIMITED**

Company Number: **05992152**

Date of this return: **08/11/2012**

SIC codes: **71129**

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

Situation of Registered Office: **C/O ANTHONY STEPHENS & CO
174 VICTORIA PARK ROAD
LONDON
E9 7HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **ANTONIOU**

Former names:

Service Address: **37 SUSSEX WAY
COCKFOSTERS
HERTFORDSHIRE
EN4 0BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **ANTONIOU**

Former names:

Service Address: **37 SUSSEX WAY
COCKFOSTERS
HERTFORDSHIRE
EN4 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **THEMOULLA**

Surname: **ANTONIOU**

Former names:

Service Address: **37 SUSSEX WAY
COCKFOSTERS
HERTFORDSHIRE
EN4 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1966** *Nationality:* **BRITISH**
Occupation: **MARKETING**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AND RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ANTONIOU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THEMOULLA ANTONIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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