



Companies House

— for the record —

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Annual Return



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Company Name: **ABOUT CONSULTING LIMITED**

Company Number: **05993156**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 72 CARIOCCA
BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M40 8BB**

*Register of
Members Address:*

**SUITE 72 CARIOCCA
BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M40 8BB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EAC (SECRETARIES)
LIMITED**

Address: **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
M40 8BB**

Director 1 :

Name: **MRS MICHELLE DUNCKLEY** *Address:* **7 LADY SMOCK CLOSE
GRANGE PARK
NORTHANTS
NN4 5BW**

Date of Birth: **25/07/1974** *Nationality:* **British**

Occupation: **MANAGING 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 £ 1	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY £ 1 Shares held as at 16/02/2009

Name:

LIFE PLANNING LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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