Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2012**

X10A3076

Company Name:	**AARLEY CONSULTING LIMITED**
Company Number:	**06038581**
Date of this return:	**02/01/2012**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 SQUIRREL CHASE** **HEMEL HEMPSTEAD** **HERTS** **HP1 2TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONY**

Surname: **DIGBY**

Former names:

Service Address: **16 SQUIRREL CHASE**
HEMEL HEMPSTEAD
HERTS
HP1 2TL

Company Director 1

Type: **Person**

Full forename(s): **JACQUI**

Surname: **DIGBY**

Former names:

Service Address: **16 SQUIRREL CHASE**
HEMEL HEMPSTEAD
HERTS
HP1 2TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT ANALYST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE DIGBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DIGBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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