



Companies House

AR01 (ef)

Annual Return



X30F01BF

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Company Name: **A & T CONSULTANCY LTD**

Company Number: **06048254**

Date of this return: **10/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **PLAZA SUITE 9 KD TOWER
COTTERELLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1FW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **WONG**

Former names:

Service Address: **1 ST. MARTIN'S WAY
LONDON
UNITED KINGDOM
SW17 0JH**

Company Director **1**

Type: **Person**
Full forename(s): **MS MEI MEI**

Surname: **RAINY BROWN**

Former names:

Service Address: **43 WHEATFIELDS
DIDCOT
OXFORDSHIRE
OX11 0BQ**

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

Date of Birth: **09/09/1959** *Nationality:* **MALAYSIAN**
Occupation: **IT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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: **MEI MEI RAINY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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