Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/02/2015**

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Company Name:	**A & T CONSULTANCY LTD**
Company Number:	**06048254**
Date of this return:	**10/01/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PLAZA SUITE 9 KD TOWER** **COTTERELLS** **HEMEL HEMPSTEAD** **HERTFORDSHIRE** **HP1 1FW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

43 WHEATFIELDS
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 0BQ

There are no records kept at the above address

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

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 10/01/2015 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.