



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X25774E0**

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:*     **AIREY CONSULTING LIMITED**

*Company Number:*   **06410851**

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### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222     Other software consultancy & supply**

*Registered Office  
Address:*

**WEIR COTTAGE 2  
LAINDON ROAD  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9LD**

*Register of  
Members Address:*

**WEIR COTTAGE 2  
LAINDON ROAD  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9LD**

*Register of Debenture  
Holders Address:*

**WEIR COTTAGE 2  
LAINDON ROAD  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9LD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LOWTAX SECRETARIAL SERVICES  
LIMITED** *Address:* **WEIR COTTAGE 2 LAINDON ROAD  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9LD**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER  
JONATHAN AIREY** *Address:* **LITTLE NEWARKS NEWARKS ROAD  
GOOD EASTER  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 4SA**

*Date of Birth:* **28/04/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS JULIE AIREY** *Address:* **LITTLE NEWARKS NEWARKS ROAD  
GOOD EASTER  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 4SA**

*Date of Birth:* **27/08/1960** *Nationality:* **British** *Occupation:* **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>
<b>ORDINARY £1 A</b>	<b>50</b>	<b>GBP50.000</b>
<b>ORDINARY £1 B</b>	<b>50</b>	<b>GBP50.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY £1 A Shares held as at 29/10/2008**

*Name:* **CHRISTOPHER JONATHAN AIREY**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY £1 B Shares held as at 29/10/2008**

*Name:* **JULIE AIREY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

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