Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/11/2013**

Company Name:	**Airey Consulting Limited**
Company Number:	**06410851**
Date of this return:	**29/10/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WEIR COTTAGE 2 LAINDON ROAD** **BILLERICAY** **ESSEX** **UNITED KINGDOM** **CM12 9LD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LOWTAX SECRETARIAL SERVICES LIMITED**

Registered or principal address:
WEIR COTTAGE 2 LAINDON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9LD

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3699944**

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JONATHAN**

Surname: **AIREY**

Former names:

Service Address: **LITTLE NEWARKS NEWARKS ROAD**
GOOD EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4SA

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

Date of Birth: **28/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **AIREY**

Former names: **AIREY**

Service Address: **LITTLE NEWARKS NEWARKS ROAD**
GOOD EASTER
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 4SA

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

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1 A**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY £1 B**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **50 ORDINARY £1 A shares held as at the date of this return**
Name: **CHRISTOPHER JONATHAN AIREY**

Shareholding 2 : **50 ORDINARY £1 B shares held as at the date of this return**
Name: **JULIE AIREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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