



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **AIREY CONSULTING LIMITED**

Company Number: **06410851**

Date of this return: **29/10/2009**

SIC codes: **7222**

Principal activity description: **Other software consultancy
and supply**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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 GBP | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 1 |
| <i>Prescribed particulars</i> | EACH SHAREHOLDER HOLDS EQUAL VOTING RIGHTS | | |

| | | | |
|-------------------------------|---|--------------------------------|-----------|
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| | | <i>Amount unpaid</i> | 1 |
| <i>Prescribed particulars</i> | EACH SHAREHOLDER HOLDS EQUAL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY £1 A Shares held as at 29/10/2009

Name:

CHRISTOPHER JONATHAN AIREY

Address:

Shareholding 2:

50 ORDINARY £1 B Shares held as at 29/10/2009

Name:

JULIE AIREY

Address:

Presenter information

Contact Name: **LOWTAX LIMITED**
Address: **MR RICHARD BAYLISS**
 MAYFLOWER HOUSE
 HIGH STREET
 BILLERICAY
 ESSEX
 CM12 9FT

Authorisation

Authenticated

This form was authorised by one of the following:

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