



Companies House
— for the record —

AR01 (ef)

Annual Return



XZOJGP7F

Received for filing in Electronic Format on the: **18/11/2010**

Company Name: **Airey Consulting Limited**

Company Number: **06410851**

Date of this return: **29/10/2010**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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 ***I***

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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

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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 29/10/2010 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 2010-10-29
Name: CHRISTOPHER JONATHAN AIREY

Shareholding 2 : 50 ORDINARY £1 B shares held as at 2010-10-29
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.