



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQD7GK4

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **A & Y CONSULTING LTD**

Company Number: **06449064**

Date of this return: **10/12/2009**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 REDSTON ROAD
LONDON
GREATER LONDON
N8 7HL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANET**

Surname: **SLATNER**

Former names:

Service Address: **9 REDSTONE ROAD
LONDON
N8 7HL**

Company Director **1**

Type: **Person**

Full forename(s): **CLAUDE**

Surname: **SLATNER**

Former names:

Service Address: **9 REDSTONE ROAD
LONDON
N8 7HL**

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

Date of Birth: **05/02/1967**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PLEASE REFER TO MEMORANDUM & ARTICLES OF ASSOCIATION		

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 10/12/2009 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 Shares held as at 10/12/2009

Name:

CLAUDE SLATNER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/12/2009

Name:

JANET SLATNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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