



Companies House
— for the record —

AR01 (ef)

Annual Return



X29W98J5

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Company Name: **Andrew John Consulting Ltd**

Company Number: **06566973**

Date of this return: **16/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **172 WESTERLEIGH ROAD
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANGELA**

Surname: **ANDREWS**

Former names:

Service Address: **172 WESTERLEIGH ROAD
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **ANDREWS**

Former names:

Service Address: **172 WESTERLEIGH ROAD
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7AN**

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

Date of Birth: **24/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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