



Companies House
— for the record —

AR01 (ef)

Annual Return



XZLCQV8M

Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **A AND J CONSULTANCY GB LIMITED**

Company Number: **06611042**

Date of this return: **04/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDER VALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUE**

Surname: **POLLARD**

Former names:

Service Address: **22 MORTIMER HEIGHTS
CUBLEY PENNISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 9UY**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL WINSHIP**

Surname: **POLLARD**

Former names:

Service Address: **22 MORTIMER HEIGHTS
CUNLEY PENISTONE SHEFFIELD
SOUTH YORKSHIRE
S36 9UY**

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

Date of Birth: **16/04/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : 500 ORDINARY shares held as at 2011-06-04
Name: MICHAEL WINSHIP POLLARD

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-04
Name: JACQUE POLLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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