



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	A AND J CONSULTANCY GB LIMITED
<i>Company Number:</i>	06611042
<i>Date of this return:</i>	04/06/2011
<i>SIC codes:</i>	7414
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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.