



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A THOMAS CONSULTANCY LIMITED**

Company Number: **06636918**

Date of this return: **03/07/2015**

SIC codes: **25620**

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

Situation of Registered Office: **JANELLE HOUSE HARTHAM LANE
HERTFORD
HERTS
SG14 1QN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN DAVID**

Surname: **THOMAS**

Former names:

Service Address: **50 DARNFORD CLOSE
WALSGRAVE
COVENTRY
WEST MIDLANDS
CV2 2ED**

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

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY RIGHTS FOR ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ADRIAN THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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