



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2012**

X1NMN24Q

*Company Name:* **DRISCOLL CONSULTING LIMITED**

*Company Number:* **06773133**

*Date of this return:* **07/12/2012**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **C/O MAPLE HOUSE  
2 HEATHCOT PLACE  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6RQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS UNA**

Surname: **DRISCOLL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW RICHARD**

Surname: **DRISCOLL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1970**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS UNA**

*Surname:*                **DRISCOLL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ANDREW DRISCOLL 75% UNA DRISCOLL 25%</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DRISCOLL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **UNA DRISCOLL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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