



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2RD4MWP

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

Company Number: **06947555**

Date of this return: **29/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **PIPEWELL COTTAGE PUDDING BAG LANE
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JZ**

Officers of the company

Company Director ***1***

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

Surname: **HENNING**

Former names:

Service Address: **PIPEWELL COTTAGE PUDDING BAG LANE
THURLASTON
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS UNNI KARIN**

Surname: **HENNING**

Former names:

Service Address: **PIPEWELL COTTAGE PUDDING BAG LANE
THURLASTON
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1959** *Nationality:* **NORWEGIAN**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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