



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AITCHISON CONSULTANTS LIMITED
<i>Company Number:</i>	07096434
<i>Date of this return:</i>	05/12/2011
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O HW CHARTERED ACCOUNTANTS VIEWPOINT BASING VIEW BASINGSTOKE HAMPSHIRE UNITED KINGDOM RG21 4RG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **AITCHISON**

Former names:

Service Address: **405 VIEWPOINT
BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4RG**

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

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE MILLAR**

Surname: **AITCHISON**

Former names:

Service Address: **405 VIEWPOINT
BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4RG**

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

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM AITCHISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULINE MILLAR AITCHISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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