



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2013**

X29BEPH5

Company Name: **AAC Consultancy Limited**

Company Number: **08017508**

Date of this return: **03/04/2013**

SIC codes: **86900**

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

Situation of Registered Office: **37 MARKET SQUARE
WITNEY OXFORDSHIRE
UNITED KINGDOM
ENGLAND
OX28 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM STUART**

Surname: **HAZELL**

Former names:

Service Address: **2 CHURCH COTTAGES
EAST END CHADLINGTON
CHIPPING NORTON
OXON
ENGLAND
OX7 3LX**

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **HAZELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1958** Nationality: **BRITISH**

Occupation: **SPEECH THERAPIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 03/04/2013 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 : 70 ORDINARY 1 GBP shares held as at the date of this return
Name: GILLIAN MARY HAZELL

Shareholding 2 : 30 ORDINARY 1 GBP shares held as at the date of this return
Name: MALCOLM STUART HAZELL

Authorisation

Authenticated

This form was authorised by one of the following:

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