



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & CD CONSULTING LIMITED**

Company Number: **07155443**

Date of this return: **12/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **31 CHICHESTER CLOSE
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL DAWN**

Surname: **CAREY**

Former names: **JACKSON**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAREY**

Former names:

Service Address: **31 CHICHESTER CLOSE
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 2QT**

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

Date of Birth: **08/05/1959** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP."

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : 1 ORDINARY £1 shares held as at the date of this return
Name: ANDREW CAREY

Authorisation

Authenticated

This form was authorised by one of the following:

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