



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X15VCOY9

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*Company Name:* **ACC CONSULTING LTD.**

*Company Number:* **05392015**

*Date of this return:* **14/03/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE COACH HOUSE 9 WARRINGTON ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 3QU**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID WILLIAM JOHN**

*Surname:* **COWAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS. AMANDA**

Surname: **COWAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/02/1965** Nationality: **BRITISH**

Occupation: **ORGANISATIONAL  
PSYCHOLOGIST**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS BY DIVIDEND OR IN THE EVENT OF A WINDING UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA COWAN**

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### *Authorisation*

*Authenticated*

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

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