



*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:* 12/02/2013

*SIC codes:* 62020  
43210

*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*

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## *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)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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."

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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* : 1 ORDINARY £1 shares held as at the date of this return  
*Name:* ANDREW CAREY

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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.