



Companies House

**AR01** (ef)

**Annual Return**



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**X41TRI4B**

*Company Name:* **AIB INTERNATIONAL CONSULTANTS LIMITED**

*Company Number:* **02290583**

*Date of this return:* **26/01/2015**

*SIC codes:* **70229**  
**82990**

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

*Situation of Registered Office:* **4 TENTERDEN STREET**  
**OFF HANOVER STREET**  
**LONDON**  
**W1S 1TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS. TIANA JENNIFER**

*Surname:* **PECK**

*Former names:* **COLLETT**

*Service Address:* **BANKCENTRE BELMONT ROAD  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB8 1SA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN AUBREY**

*Surname:*                **JENNINGS**

*Former names:*

*Service Address:*        **4 TENTERDEN STREET  
OFF HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1TE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH ANTHONY**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **4 TENTERDEN STREET  
OFF HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1TE**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **19/10/1970** *Nationality:* **IRISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR. GERARD MORTIMER**

*Surname:*                      **O'KEEFFE**

*Former names:*

*Service Address:*            **BANKCENTRE-BRITAIN BELMONT ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1965**                            *Nationality:*    **IRISH**

*Occupation:*    **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AIB HOLDINGS (UK) LTD**

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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.