



Companies House
— for the record —

363a_(ef)

Annual Return



X50UOCN7

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Company Name: **A2 CONSULTING LIMITED**

Company Number: **04477278**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**22 BERWYN ROAD
RICHMOND
SURREY
TW10 5BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ELIZABETH
PHILLIPS**

Address: **22 BERWYN ROAD
RICHMOND
SURREY
TW10 5BS**

Director 1 :

Name: **ANDREW JOHN BERMEJO**

Address: **22 BERWYN ROAD
RICHMOND
SURREY
TW10 5BS**

Date of Birth: **21/03/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 04/07/2009

Name:

A J BERMEJO

Address:

Shareholding 2:

5 ORDINARY Shares held as at 04/07/2009

Name:

S BERMEJO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/08/2009**

Authenticated: **Yes (E/W)**