



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEWZBQLS

Company Name: **A2 CONSULTING LIMITED**

Company Number: **04477278**

Date of this return: **04/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **22 BERWYN ROAD
RICHMOND
SURREY
TW10 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ELIZABETH**

Surname: **PHILLIPS**

Former names:

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

Company Director **1**

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

Surname: **BERMEJO**

Former names:

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

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

Date of Birth: **21/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE EQUAL WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **95 ORDINARY shares held as at 2010-07-04**
Name: **A J BERMEJO**

Shareholding 2 : **5 ORDINARY shares held as at 2010-07-04**
Name: **S BERMEJO**

Authorisation

Authenticated

This form was authorised by one of the following:

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