



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XIASIAEN

*Received for filing in Electronic Format on the:* 03/06/2009

*Company Name:* AIDAN LYNN CONSULTANCY SERVICES LIMITED

*Company Number:* 04783372

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### *Company Details*

*Period Ending:* 29/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7414

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

THE OLD BYRE 1  
HEDLEY NORTH FARM  
HEDLEY ON THE HILL  
NORTHUMBERLAND  
NE43 7SS

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA JAYNE LYNN**

*Address:* **THE OLD BYRE  
HEDLEY ON THE HILL  
NORTHUMBERLAND  
NE43 7SS**

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*Director 1 :*

*Name:* **MR AIDAN LYNN**

*Address:* **THE OLD BYRE 1 HEDLEY NORTH  
FARM  
HEDLEY ON THE HILL  
STOCKSFIELD  
NORTHUMBERLANND  
UNITED KINGDOM  
NE43 7SS**

*Date of Birth:* **26/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**AIDAN LYNN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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