



Companies House
— for the record —

AR01 (ef)

Annual Return



XSH38UMX

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Company Name: **AIDAN LYNN CONSULTANCY SERVICES LIMITED**

Company Number: **04783372**

Date of this return: **29/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE OLD BYRE
1 HEDLEY NORTH FARM
HEDLEY ON THE HILL
NORTHUMBERLAND
NE43 7SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA JAYNE

Surname: LYNN

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR AIDAN**

Surname: **LYNN**

Former names:

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

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 : **1 ORDINARY shares held as at 2011-05-29**
Name: **AIDAN LYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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