



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ATTSFT

Company Name: **ANDREW COLLINS CONSULTING LIMITED**

Company Number: **05460918**

Date of this return: **24/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **5 DYSON CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4XD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STREET ASHTON FARM HOUSE
STREET ASHTON STRETTON UNDER FOSSE
RUGBY
WARWICKSHIRE
CV23 0PH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA HELEN**

Surname: **COLLINS**

Former names:

Service Address: **5 DYSON CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4XD**

Company Director **1**

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

Surname: **COLLINS**

Former names:

Service Address: **5 DYSON CLOSE
LUTTERWORTH
LEICESTERSHIRE
LE17 4XD**

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

Date of Birth: **07/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND RIGHTS IN RESPECT OF SHARE CAPITAL, NO REDEMPTION RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VERONICA HELEN COLLINS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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