



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XSPTAUNY

*Company Name:* **ANDREW COLLINS CONSULTING LIMITED**

*Company Number:* **05460918**

*Date of this return:* **24/05/2011**

*SIC codes:* **7414**

*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

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*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)

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## 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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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* : 100 ORDINARY shares held as at 2011-05-24  
*Name:* VERONICA HELEN COLLINS

*Shareholding 2* : 100 ORDINARY shares held as at 2011-05-24  
*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.