Annual Return

Company Name:	**A & N CONSULTING LIMITED**
Company Number:	**04024950**
Date of this return:	**30/06/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 ST ANDREWS MEAD** **MICKFIELD** **STOWMARKET** **SUFFOLK** **IP14 5NY**

Single Alternative Inspection Location (SAIL)

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

2 ST. ANDREWS MEAD
MICKFIELD
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 5NY

There are no records kept at the above address

Officers of the company

Company Director   *1*

Type: **Person**

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

Surname: **ROOKE**

Former names:

Service Address: **2 ST ANDREWS MEAD**
MICKFIELD
STOWMARKET
SUFFOLK
IP14 5NY

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

Date of Birth: **28/09/1968**   *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN ROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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