



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2012**

X1KU3UG1

Company Name: **A CROMPTON CONSULTANCY LIMITED**

Company Number: **07310109**

Date of this return: **09/07/2012**

SIC codes: **63990**

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

Situation of Registered Office: **91 HARTBURN VILLAGE
STOCKTON ON TEES
UNITED KINGDOM
TS18 5DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MANSELL**

Former names:

Service Address: **91 HARTBURN VILLAGE
STOCKTON ON TEES
UNITED KINGDOM
TS18 5DR**

Company Director ***1***

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

Surname: **CROMPTON**

Former names:

Service Address: **91 HARTBURN VILLAGE
STOCKTON ON TEES
UNITED KINGDOM
TS18 5DR**

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

Date of Birth: **09/07/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CROMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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