



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2010**

XQF3MJ0Y

Company Name: **ARDLAN CONSULTING LIMITED**

Company Number: **06893539**

Date of this return: **30/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HIGHFIELD HOUSE BOLEY COTTAGE LANE
LICHFIELD
STAFFS
UNITED KINGDOM
WS14 9JA**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR GERARD CHRISTOPHER**

Surname: **LANE**

Former names:

Service Address: **HIGHFIELD HOUSE BOLEY COTTAGE LANE
LICHFIELD
STAFFORDSHIRE
WS14 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 30/04/2010 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 30/04/2010

Name: **GERARD LANE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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