



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Andersons Consulting Ltd**

Company Number: **07455963**

Date of this return: **01/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **ATRIA ASSOOCIATES AIRPORT HOUSE PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILLIP STEPHEN**

Surname: **ANDERSON**

Former names:

Service Address: **GREENACRE PHILPOT LANE
CHOBHAM
WOKING
SURREY
ENGLAND
GU24 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY PHILIPPA**

Surname: **ANDERSON**

Former names:

Service Address: **GREENACRE PHILPOT LANE
CHOBHAM
WOKING
SURREY
ENGLAND
GU24 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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: MARY PHILIPPA ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP STEPHEN ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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