



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **24/09/2011**



XUCYLXTC

---

*Company Name:* **A & F CONSULTING LIMITED**

*Company Number:* **07020234**

*Date of this return:* **16/09/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **12 BROOM ACRES  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU52 7UU**

## Officers of the company

---

*Company Director* 1

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

*Surname:* **HATCHETT**

*Former names:*

*Service Address:* **12 BROOM ACRES  
FLEET  
HAMPSHIRE  
GU52 7UU**

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

*Date of Birth:* **07/10/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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* : 1 ORDINARY shares held as at 2011-09-16  
*Name:* ANDREW HATCHETT

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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