



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACC CONSULTING LTD.

Company Number: 05392015

Date of this return: 14/03/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: THE COACH HOUSE 9 WARRINGTON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 3QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM JOHN**

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. AMANDA**

Surname: **COWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**

Occupation: **ORGANISATIONAL
PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS BY DIVIDEND OR IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AMANDA COWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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