Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/01/2015**

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Company Name:	**AICKIN CONSULTANTS LIMITED**
Company Number:	**02997577**
Date of this return:	**02/12/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR GEORGE V PLACE, THAMES AVENUE** **WINDSOR** **BERKSHIRE** **UNITED KINGDOM** **SL4 1QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CATHERINE MARGARET**

Surname: **AICKIN**

Former names:

Service Address: **69 LAURISTON ROAD**
LONDON
ENGLAND
E9 7HA

Company Director 1

Type: **Person**

Full forename(s): **MRS CATHERINE MARGARET**

Surname: **AICKIN**

Former names:

Service Address: **69 LAURISTON ROAD**
LONDON
ENGLAND
E9 7HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1949** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Company Director 2

Type: **Person**

Full forename(s): **DR ROBERT MALCOLM**

Surname: **AICKIN**

Former names:

Service Address: **69 LAURISTON ROAD**
LONDON
UNITED KINGDOM
E9 7HA

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

Date of Birth: **17/05/1949** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **CATHERINE MARGARET AICKIN**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT MALCOLM AICKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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