



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BLL928

Company Name: **Tick Box Consulting Limited**

Company Number: **06245341**

Date of this return: **14/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **6 WILLOWCROFT RISE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GLADSTONE HOUSE 505 ETRURIA ROAD
BASFORD
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 6JH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **GAR SIDE**

Former names:

Service Address: **6 WILLOWCROFT RISE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAY**

Surname: **GARSDIE**

Former names:

Service Address: **6 WILLOWCROFT RISE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9ST**

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

Date of Birth: **18/10/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL VOTING RIGHTS			

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 14/05/2012 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 1 GBP shares held as at the date of this return**
Name: **MR R & MRS B GARSIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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