



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIERS MICHELL CONSULTING LIMITED**

Company Number: **06028197**

Date of this return: **10/01/2013**

SIC codes: **78109**

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

Situation of Registered Office: **C/O H&A ASSOCIATES
ASHLEIGH HOUSE BIRMINGHAM ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 6PX**

Officers of the company

Company Secretary 1

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

Surname: **DACHTERA**

Former names:

Service Address: **STUDIO 22 ROYAL VICTORIA PATRIOTIC BUILDING
JOHN ARCHER WAY
LONDON
SW18 3SX**

Company Director 1

Type: **Person**
Full forename(s): **MR PIERS DOMINIC**

Surname: **MICHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: **08/11/1974** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 10/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PIERS MICHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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