



Companies House

AR01 (ef)

Annual Return



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Company Name: HARPER HALLETT CONSULTING LTD

Company Number: 05288011

Date of this return: 16/11/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 107 ALDERSLEY ROAD
TETTENHALL
WOLVERHAMPTON
WV6 9NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH CLAIRE**

Surname: **HALLETT**

Former names:

Service Address: **107 ALDERSLEY ROAD
TETTENHALL
WOLVERHAMPTON
WV6 9NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HALLETT**

Former names:

Service Address: **107 ALDERSLEY ROAD
TETTENHALL
WOLVERHAMPTON
WV6 9NE**

Country/State Usually Resident: **GB**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH CLAIRE**

Surname: **HALLETT**

Former names:

Service Address: **107 ALDERSLEY ROAD
TETTENHALL
WOLVERHAMPTON
WV6 9NE**

Country/State Usually Resident: **GB-ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HALLETT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CLAIRE HALLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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