



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2IQK2UH**

*Company Name:* **Desk-Top Consultants Limited**

*Company Number:* **02862711**

*Date of this return:* **05/10/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **SUITE D ASTOR HOUSE 282 LICHFIELD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B74 2UG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **ASHLEIGH LODGE FARTHING LANE  
CURDWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 9HE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LORRAINE**

*Surname:*                **FORD**

*Former names:*

*Service Address:*        **118 BOLDMERE ROAD  
BOLDMERE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 5UB**

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

*Date of Birth:*    **23/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PENELOPE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **ASHLEIGH LODGE FARTHING LANE  
CURDWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B76 9HE**

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

*Date of Birth:* **01/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHAREHOLDER HAS FULL AND EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE FORD**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE JOHNSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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