



Companies House
— for the record —

AR01 (ef)

Annual Return



X2M1LLU0

Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **MINETT CONSULTANCY LTD**

Company Number: **07426318**

Date of this return: **02/11/2013**

SIC codes: **69102**

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

Situation of Registered Office: **73 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 4TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **YORK**

Former names:

Service Address: **67 DEVON ROAD
SMETHWICK
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B67 8EL**

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **MACPHERSON**

Former names:

Service Address: **73 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 4TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 02/11/2013 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: **SUSAN MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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