



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N & J Consultancy Limited**

Company Number: **06039902**

Date of this return: **03/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **ATRIA ASSOCIATES AIRPORT HOUSE PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE LOUISE**

Surname: **LARNER**

Former names:

Service Address: **71 LOWER HILL ROAD
EPSOM
SURREY
ENGLAND
KT19 8LS**

Company Director **1**

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

Surname: **BURTON**

Former names:

Service Address: **71 LOWER HILL ROAD**
 EPSOM
 SURREY
 ENGLAND
 KT19 8LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS JACQUELINE LOUISE**

Surname: **LARNER**

Former names:

Service Address: **71 LOWER HILL ROAD
EPSOM
SURREY
ENGLAND
KT19 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEIL BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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