



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOBEL CONSULTANCY LIMITED**

Company Number: **05857087**

Date of this return: **26/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **6 THE HARRIERS
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN DAVID**

Surname: **SHEEHAN**

Former names:

Service Address: **6 THE HARRIERS
SANDY
SG19 2TF**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN DAVID**

Surname: **SHEEHAN**

Former names:

Service Address: **6 THE HARRIERS
SANDY
SG19 2TF**

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

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NANCY MARY**

Surname: **SHEEHAN**

Former names:

Service Address: **6 THE HARRIERS
SANDY
SG19 2TF**

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

Date of Birth: **07/02/1967** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARS HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-26
Name: NANCY SHEEHAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-26
Name: BRIAN SHEEHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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