

AR01 (ef)

Annual Return



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X753GYUK

Company Name: 4J CONSULTING LIMITED

Company Number: 07043031

Date of this return: 14/10/2011

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered 10 BLYTH COURT Office: TATTENHOE

MILTON KEYNES BUCKINGHAMSHIRE

MK4 3EE

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS KIM MARIE

Surname: GARNETT

Former names:

Service Address recorded as Company's registered office

Company Director	I
Type:	Person
Full forename(s):	MRS KIM MARIE
Surname:	GARNETT
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
•	
Date of Birth: 10/12/1972	Nationality: BRITISH
Occupation: DIRECTOR	
Company Director	2
Type:	Person
Full forename(s):	MR STEPHEN PAUL
Surname:	GARNETT
_	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 21/05/1971	Nationality: BRITISH
Occupation: IT SPECIA	

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1

value

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : 600 ORDINARY shares held as at the date of this return

Name: STEPHEN GARNETT

Shareholding 2 : 400 ORDINARY shares held as at the date of this return

Name: KIM GARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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