



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

X3J6F8Z5

Company Name: **ALQUIST CONSULTING LIMITED**

Company Number: **04939814**

Date of this return: **22/10/2014**

SIC codes: **62030**

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

Situation of Registered Office: **5 BALDWINS MANOR
WARESLEY ROAD
GREAT GRANSDEN
CAMBRIDGESHIRE
SG19 3RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 RICHARDSON WALK
COLCHESTER
ESSEX
ENGLAND
CO3 4AJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **HODGES**

Former names:

Service Address: **5 BALDWINS MANOR
WARESLEY ROAD
GREAT GRANSDEN
CAMBRIDGESHIRE
SG19 3RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **JONES**

Former names:

Service Address: **5 BALDWINS MANOR
WARESLEY ROAD
GREAT GRANSDEN
CAMBRIDGESHIRE
SG19 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JANE HODGES**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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