



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K6P8Z6

Company Name: **Desk-Top Consultants Limited**

Company Number: **02862711**

Date of this return: **05/10/2012**

SIC codes: **47190**

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

Situation of Registered Office: **SUITE D ASTOR HOUSE 282 LICHFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE**

Surname: **JOHNSON**

Former names:

Service Address: **ASHLEIGH LODGE FARTHING LANE
CURDWORTH
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 9HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LORRAINE**

Surname: **FORD**

Former names:

Service Address: **118 BOLDMERE ROAD
BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PENELOPE**

Surname: **JOHNSON**

Former names:

Service Address: **ASHLEIGH LODGE FARTHING LANE
CURDWORTH
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 9HE**

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

Date of Birth: **01/04/1962**

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

Prescribed particulars

EACH SHAREHOLDER HAS FULL AND EQUAL VOTING RIGHTS EACH SHAREHOLDER HAS FULL AND EQUAL VOTING RIGHTS

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 05/10/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LORRAINE FORD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PENELOPE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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