



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS278EG0

Company Name: **DESK-TOP CONSULTANTS LIMITED**

Company Number: **02862711**

Date of this return: **05/10/2009**

SIC codes: **5212**

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

Situation of Registered Office: **SUITE D ASTOR HOUSE
282 LICHFIELD ROAD
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: **50 KEMPSON AVENUE
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1HE**

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
B75 5UB**

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

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: **50 KEMPSON AVENUE**
 WYLDE GREEN
 SUTTON COLDFIELD
 WEST MIDLANDS
 UNITED KINGDOM
 B72 1HE

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 05/10/2009 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: **25 ORDINARY Shares held as at 05/10/2009**

Name: **LORRAINE FORD**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 05/10/2009

Name:

PENELOPE JOHNSON

Address:

Presenter information

Contact Name: **Four Oaks Taxation &
Accounting Services**
Address: **Mr John Todd
Suite D Astor House
282 Lichfield Road
Sutton Coldfield
West Midlands
B74 2UG**

Authorisation

Authenticated

This form was authorised by one of the following:

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