

AR01 (ef)

Annual Return

02/06/2015



X48PNAGJ

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Company Name: 1710 Business Consulting Limited

Company Number: 07648872

Date of this return: **26/05/2015**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 KNOLL ROAD

SIDCUP KENT

ENGLAND DA14 4QU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JACOB CRISPIN PENROSE

Surname: STUPART

Former names:

Service Address: 12 KNOLL ROAD

SIDCUP KENT ENGLAND DA14 4QU

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1972 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: JACOB CRISPIN PENROSE STUPART

Authorisation

Authenticated

This form was authorised by one of the following:

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