



Companies House

AR01 (ef)

Annual Return



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Company Name: **JASON FELTS CONSULTANCY LIMITED**

Company Number: **08486719**

Date of this return: **12/04/2015**

SIC codes: **71122**

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

Situation of Registered Office: **2 WOODSIDE AVENUE
WESTON-SUPER-MARE
AVON
BS24 9XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR JASON

Surname: FELTS

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: FELTS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON**

Surname: **FELTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1972** Nationality: **UK**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **FELTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1964** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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 SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 12/04/2015 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: **VALERIE FELTS**

Name: **FELTS JASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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