



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILLS CONSULTANCY LIMITED**

Company Number: **08154261**

Date of this return: **24/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **32 HARRIS CLOSE
ROMFORD
ESSEX
UNITED KINGDOM
RM3 8PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENNA AZHAR**

Surname: **SYED**

Former names:

Service Address: **32 HARRIS CLOSE
ROMFORD
ESSEX
UNITED KINGDOM
RM3 8PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **GILL**

Former names:

Service Address: **32 HARRIS CLOSE
ROMFORD
ESSEX
UNITED KINGDOM
RM3 8PQ**

Country/State Usually Resident: **ESSEX**

Date of Birth: **07/10/1980**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **1 A shares held as at the date of this return**
Name: **KENNETH GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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