



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARPER HALLETT CONSULTING LTD**

Company Number: **05288011**

Date of this return: **16/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **107 ALDERSLEY ROAD
TETTENHALL
WOLVERHAMPTON
WV6 9NE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ELIZABETH CLAIRE**

Surname: **HALLETT**

Former names:

Service Address: **107 ALDERSLEY ROAD
TETTENHALL
WOLVERHAMPTON
WV6 9NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HALLETT**

Former names:

Service Address: **107 ALDERSLEY ROAD
TETTENHALL
WOLVERHAMPTON
WV6 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELIZABETH CLAIRE**
Surname: **HALLETT**
Former names:
Service Address: **107 ALDERSLEY ROAD**
 TETTENHALL
 WOLVERHAMPTON
 WV6 9NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:

15 ORDINARY Shares held as at 16/11/2009

Name:

CHRISTOPHER HALLETT

Address:

Shareholding 2:

5 ORDINARY Shares held as at 16/11/2009

Name:

ELIZABETH CLAIRE HALLETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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