



Companies House

AR01 (ef)

Annual Return



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Company Name: ALANMNIXON CONSULTING LTD

Company Number: 07135244

Date of this return: 25/01/2014

SIC codes: 47910
63990

Company Type: Private company limited by shares

Situation of Registered Office: 87 GRAVELLY CLOSE
TADLEY
HAMPSHIRE
RG26 3PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KRISTINA JOANNE**

Surname: **HOOK**

Former names:

Service Address: **87 GRAVELLY CLOSE
TADLEY
HAMPSHIRE
RG26 3PE**

Company Director 1

Type: **Person**
Full forename(s): **KRISTINA JOANNE**

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1972** Nationality: **BRITISH**

Occupation: **ADMINISTRATIVE CLERICAL**

Company Director 2

Type: **Person**

Full forename(s): ALAN MICHAEL

Surname: NIXON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/08/1966

Nationality: BRITISH

Occupation: IT MANAGEMENT CONSULTANT

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN NIXON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KRISTINA HOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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