



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2010**

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Company Name: **K2 CONSULTING LIMITED**

Company Number: **02869193**

Date of this return: **04/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT 12A
13/14 KINGS GARDENS
HOVE
EAST SUSSEX
BN3 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE HEATHER**

Surname: **PEACOCK**

Former names:

Service Address: **72 RAISINS HILL
PINNER
MIDDLESEX
HA5 2BT**

Company Director **1**

Type: **Person**
Full forename(s): **HOWARD PEACOCK**

Surname: **ALEXANDER**

Former names:

Service Address: **FLAT 12A 13-14 KINGS GARDENS**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 2PG

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

Date of Birth: **13/08/1966** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
N/A			

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 04/11/2010 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 : 100 ORDINARY shares held as at 2010-11-04
Name: HOWARD PEACOCK ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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