



Companies House

AR01 (ef)

Annual Return



X36ZN71N

Received for filing in Electronic Format on the: **01/05/2014**

Company Name: **ALLSOP CONSULT LIMITED**

Company Number: **08512797**

Date of this return: **01/05/2014**

SIC codes: **71122**

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

Situation of Registered Office: **69 MANSFIELD ROAD
UNDERWOOD
NOTTINGHAM
UNITED KINGDOM
NG16 5FF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY EDMUNDSON**

Surname: **ALLSOP**

Former names:

Service Address: **69 MANSFIELD ROAD
UNDERWOOD
NOTTINGHAM
UNITED KINGDOM
NG16 5FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **ALLSOP**

Former names:

Service Address: **69 MANSFIELD ROAD
UNDERWOOD
NOTTINGHAM
UNITED KINGDOM
NG16 5FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY EDMUNDSON ALLSOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE ALLSOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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