



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

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Company Name: **LINTEL CONSULTING LIMITED**

Company Number: **NI055550**

Date of this return: **14/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **3 BALLYDOONAN ROAD
GREY ABBEY
NEWTOWNARDS
BT22 2LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINE ROSEMARY**

Surname: **COLLINS**

Former names:

Service Address: **3 BALLYDOONAN ROAD
GREY ABBEY
NEWTOWNARDS
BT22 2LP**

Company Director **1**

Type: **Person**

Full forename(s): **MS CHRISTINE ROSEMARY**

Surname: **COLLINS**

Former names:

Service Address: **3 BALLYDOONAN ROAD
GREY ABBEY
NEWTOWNARDS
BT22 2LP**

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

Date of Birth: **14/01/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JULIA MEMA**

Surname: **COLLINS**

Former names:

Service Address: **3 BALLYDOONAN ROAD
GREY ABBEY
NEWTOWNARDS
BT22 2LP**

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

Date of Birth: **05/01/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR WILLIAM TRISTAN**

Surname: **COLLINS**

Former names:

Service Address: **3 BALLYDOONAN ROAD
GREY ABBEY
NEWTOWNARDS
BT22 2LP**

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

Date of Birth: **06/11/1981**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

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 14/06/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: CHRISTINE COLLINS

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: WILLIAM TRISTAN COLLINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIA MEMA COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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