



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOTTINGHAM CONSULTANTS LIMITED**

*Company Number:* **02359225**

*Date of this return:* **24/12/2012**

*SIC codes:* **85422**

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

*Situation of Registered Office:* **NEWTON BUILDINGS  
BURTON STREET  
NOTTINGHAM  
NG1 4BU**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR ROBERT**

Surname: **STOREY**

Former names:

Service Address: **15 ASHOP ROAD  
BELPER  
DERBYSHIRE  
DE56 0DP**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1953** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL AND  
OPERSTIONS OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ANTHONY**

*Surname:* **LACEY**

*Former names:*

*Service Address:* **104 TAVISTOCK DRIVE  
MAPPERLEY PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>555000</b>
		<i>Aggregate nominal value</i>	<b>555000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>555000</b>
		<i>Total aggregate nominal value</i>	<b>555000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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* : **555000 ORDINARY shares held as at the date of this return**  
*Name:* **NOTTINGHAM TRENT UNIVERSITY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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