



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLIA BUSINESS GROWTH CONSULTANTS LIMITED**

Company Number: **03260958**

Date of this return: **09/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **115 NORWICH ROAD
WATTON
THETFORD
NORFOLK
IP25 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN JOHN**

Surname: **WILSON**

Former names:

Service Address: **115 NORWICH ROAD
WATTON
THETFORD
NORFOLK
IP25 6DH**

Company Director ***1***

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

Surname: **PALMER**

Former names:

Service Address: **135 ELVINGTON
KINGS LYNN
NORFOLK
PE30 4TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

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

Surname: **PEARSON**

Former names:

Service Address: **12 WARREN CLOSE**
 HORSFORD
 NORWICH
 NORFOLK
 NR10 3SU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NORMAN JOHN**

Surname: **WILSON**

Former names:

Service Address: **115 NORWICH ROAD
WATTON
THETFORD
NORFOLK
IP25 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	REDEEMABLE	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	17000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE AT COMPANY'S OPTION, NON VOTING, NON INTEREST BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **DONALD PEARSON**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **STEVEN PALMER**

Shareholding 3 : **6500 ORDINARY shares held as at the date of this return**

Name: NORMAN WILSON

Shareholding 4 : 17000 REDEEMABLE shares held as at the date of this return

Name: NORMAN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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