



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2UTW8**

*Company Name:* **J P A Consulting Limited**

*Company Number:* **03628695**

*Date of this return:* **09/09/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SUITE 2 RUTLAND HOUSE  
44 MASONS HILL  
BROMLEY  
KENT  
ENGLAND  
BR2 9JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MANDY**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **35 LYNDHURST ROAD  
RAINHAM  
KENT  
UNITED KINGDOM  
ME8 0HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES PETER**

*Surname:*                **ALSTON**

*Former names:*

*Service Address:*        **128 ST JOHN'S ROAD PETTS WOOD  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR5 1HZ**

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

*Date of Birth:*    **28/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.