



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **BDH CONSULTING LIMITED**

Company Number: **03767912**

Date of this return: **11/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **WEST 2 ASAMA COURT
NEWCASTLE BUSINESS PARK
AMETHYST ROAD, NEWCASTLE UPON
TYNE, TYNE & WEAR
NE4 7YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MURIEL BRADLEY**

Surname: **HAMILTON**

Former names:

Service Address: **18 HAWTHORN WAY
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9RU**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN DONALD**

Surname: **HAMILTON**

Former names:

Service Address: **18 HAWTHORN WAY
PONTELAND
NEWCASTLE UPON TYNE
NE20 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MURIEL BRADLEY**

Surname: **HAMILTON**

Former names:

Service Address: **18 HAWTHORN WAY
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1944** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-11**
Name: **BRIAN DONALD HAMILTON**

Shareholding 2 : **2 ORDINARY shares held as at 2011-05-11**
Name: **MURIEL BRADLEY HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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