



Companies House

AR01 (ef)

Annual Return



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Company Name: **KILBURN BUSINESS CONSULTANTS LIMITED**

Company Number: **03856953**

Date of this return: **11/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **AUGENLICHT**

Former names:

Service Address: **APARTMENT 361 57 GREAT GEORGE STREET
LEEDS
WEST YORKSHIRE
LS1 3AJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT NATHAN**

Surname: **BLOCH**

Former names:

Service Address: **APARTMENT 361 57 GREAT GEORGE STREET
LEEDS
LS1 3AJ**

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

Date of Birth: **04/09/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-04-04

Name: **IRENE AUGENLICHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ALBERT NATHAN BLOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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