



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2014**

Company Name: **JSC CONSULTANCY LIMITED**

Company Number: **04069268**

Date of this return: **11/09/2014**

SIC codes: **43220**
43310
43341

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

Situation of Registered Office: **6 BULL PLAIN**
HERTFORD
HERTFORDSHIRE
SG14 1DT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **FLETCHER**

Former names:

Service Address: **OMEGA
GREAT MOLEWOOD
HERTFORD
HERTFORDSHIRE
SG14 2PN**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **COFFEY**

Former names:

Service Address: **THE VINES
NORTH DRIVE, HIGH CROSS
WARE
HERTFORDSHIRE
SG11 1AW**

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

Date of Birth: **30/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **FLETCHER**

Former names:

Service Address: **OMEGA
GREAT MOLEWOOD
HERTFORD
HERTFORDSHIRE
SG14 2PN**

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

Date of Birth: **24/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID FLETCHER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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