



Companies House
— for the record —

AR01 (ef)

Annual Return



XTWN9RV4

Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **BORDYKE CONSULTING LIMITED**

Company Number: **04376201**

Date of this return: **18/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **158 HIGH STREET
TONBRIDGE
KENT
ENGLAND
TN9 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ROSE**

Surname: **NORRIE**

Former names:

Service Address: **WALMER HOUSE
BORDYKE
TONBRIDGE
KENT
TN9 1NN**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH ROSE**

Surname: **NORRIE**

Former names:

Service Address: **WALMER HOUSE
BORDYKE
TONBRIDGE
KENT
TN9 1NN**

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

Date of Birth: **14/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **NORRIE**

Former names:

Service Address: **WALMER HOUSE BORDYKE
TONBRIDGE
KENT
TN9 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 2011-02-18**
Name: **ELIZABETH ROSE NORRIE**

Shareholding 2 : **3 ORDINARY shares held as at 2011-02-18**
Name: **MICHAEL NORRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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