

AR01 (ef)

Annual Return



X24V5VSW

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25/03/2013

Company Name:

158CONSULTING LIMITED

Company Number:

04397927

Date of this return:

19/03/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

21 FIRBARN CLOSE, WALMLEY

SUTTON COLDFIELD WEST MIDDLANDS

B76 1AG

Officers of the company

Company Secretary 1				
Type: Full forename(s):	Person MRS KAILASHBAHEN KARSANBHAI			
Surname:	PATEL			
Former names:				
Service Address:	C/O C/O HARBEN BARKER 112 HIGH STREET			

COLESHILL BIRMINGHAM

B46 3BL

Company Director 1

Type: Person

Full forename(s): BHUPENDRA JAGUBHAI

Surname: PATEL

Former names:

Service Address: C/O C/O HARBEN BARKER

112 HIGH STREET

COLESHILL BIRMINGHAM

B46 3BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1967 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : 51 ORDINARY shares held as at the date of this return

Name: BHUPENDRA PATEL

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: KAILASHBAHEN KARSANBHAI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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