



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2013**

X2B6RDGG

Company Name: **THREADNEEDLE CONSULTING LTD**

Company Number: **04447394**

Date of this return: **24/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **26 CROWN LANE
CHISLEHURST
KENT
BR7 5PL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **PATERSON**

Former names:

Service Address: **26 CROWN LANE**
 CHISLEHURST
 KENT
 BR7 5PL

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

Date of Birth: **10/07/1959** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS CAN VOTE AT ANY AGM OR EGM. THE SHAREHOLDERS CAN PARTICIPATE IN ANY DISTRIBUTION OF PROFITS OR CAPITAL. PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 24/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL JAMES MCCAIG PATERSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN AGNES PATERSON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
15 shares transferred on 2012-06-01
Name: **LEWIS PATERSON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **ELLA PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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