



Companies House

AR01 (ef)

Annual Return



X4FIC08R

Received for filing in Electronic Format on the: **08/09/2015**

Company Name: **JORGENSEN CONSULTING LTD**

Company Number: **04526523**

Date of this return: **04/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **1 HEATH DRIVE
FLAT 3
LONDON
NW3 7SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TOMOMI**

Surname: **JORGENSEN**

Former names:

Service Address: **1 HEATH DRIVE
FLAT 3
LONDON
ENGLAND
NW3 7SY**

Company Director 1

Type: **Person**
Full forename(s): **MR MORTEN VIGGO**

Surname: **JORGENSEN**

Former names:

Service Address: **1 HEATH DRIVE
FLAT 3
LONDON
ENGLAND
NW3 7SY**

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

Date of Birth: **11/09/1966** *Nationality:* **DANISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MORTEN JORGENSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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