



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

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Company Name: **GAVIN BYRNE CONSULTING LIMITED**

Company Number: **04691353**

Date of this return: **10/03/2012**

SIC codes: **62020**
47910
68209

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

Situation of Registered Office: **25 GODWIN ROAD**
BROMLEY
KENT
BR2 9LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TATIANA CLAUDIE THERESE**

Surname: **BYRNE**

Former names:

Service Address: **25 GODWIN ROAD
BROMLEY
KENT
BR2 9LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **BYRNE**

Former names:

Service Address: **25 GODWIN ROAD
BROMLEY
KENT
BR2 9LG**

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

Date of Birth: **19/01/1972**

Nationality: **BRITISH / SOUTH
AFRICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TATIANA CLAUDIE THERESE**

Surname: **BYRNE**

Former names:

Service Address: **25 GODWIN ROAD
BROMLEY
KENT
BR2 9LG**

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

Date of Birth: **25/01/1972** *Nationality:* **FRENCH**

Occupation: **PERSONAL ASSISTANT**

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>			
FULL VOTING RIGHTS			

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 10/03/2012 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 : **4 ORDINARY shares held as at the date of this return**

Name: **GAVIN BYRNE**

Name: **TATIANA BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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