



Companies House
— for the record —

AR01 (ef)

Annual Return



X4JNZIF3

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **IAN TOMLINSON CONSULTING LIMITED**

Company Number: **04703571**

Date of this return: **19/03/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **47 THE GRAVEL
MERE BROW
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6JX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS JANICE**
Surname: **TOMLINSON**
Former names:
Service Address: **47 THE GRAVEL
MERE BROW
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6JX**

Company Director *1*

Type: **Person**
Full forename(s): **MR IAN**
Surname: **TOMLINSON**
Former names:
Service Address: **47 THE GRAVEL
MERE BROW
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6JX**

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

Date of Birth: **1960-08-06** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANICE**
Surname: **TOMLINSON**
Former names:
Service Address: **47 THE GRAVEL
MERE BROW
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6JX**

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

Date of Birth: **1960-12-15** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <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 FULL DIVIDEND RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

160 ORDINARY Shares held as at 19/03/2010

Name: **IAN TOMLINSON**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 19/03/2010

Name: **JANICE TOMLINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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