



Companies House

AR01 (ef)

Annual Return



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X39NKK8Y

Company Name: J L S CONSULTING LIMITED

Company Number: 04742870

Date of this return: 24/04/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR DURKAN HOUSE
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ENRIQUE**

Surname: **OLIVARES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **STRICKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
RIGHT OF 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 24/04/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JOHN STRICKLAND**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ENRIQUE OLIVARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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