



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **READ CONSULTING LIMITED**

Company Number: **04764717**

Date of this return: **14/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **CHARTER HOUSE
105 LEIGH ROAD
LEIGH-ON-SEA
ESSEX
SS9 1JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAYLO LIMITED**

*Registered or
principal address:* **105 LEIGH ROAD
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 1JL**

European Economic Area (EEA) Company

Register Location: **105 LEIGH ROAD, LEIGH ON SEA, ESSEX, SS9 1JL, ENGLA**
Registration Number: **03587732**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**
Occupation: **I T 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS DEFINED BY TABLE A OF THE COMPANIES ACT 1985

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 14/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW G READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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