



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596RGC2**

*Company Name:* **2B-Consulting Limited**

*Company Number:* **04802220**

*Date of this return:* **09/06/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1110 ELLIOTT COURT COVENTRY BUSINESS PARK  
HERALD AVENUE  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV5 6UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **MERRION HOUSE 217 LEAM TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1DW**

---

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **MURRAY**

*Former names:*

*Service Address:*                **MERRION HOUSE 217 LEAM TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **THE PUDDOCKS ST MARY'S ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MURRAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY MURRAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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