



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04802220**

Date of this return: **09/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **VICTORIA HOUSE 44-45 QUEENS ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 3EH**

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 ***I***

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: **31/08/1960** *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: **05/10/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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.