



Companies House
— for the record —

AR01 (ef)

Annual Return



XJQENZO

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Company Name: **LIAISON CONSULTING LTD**

Company Number: **04915544**

Date of this return: **30/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **15 WHITFIELD ROAD
FOREST HALL
NEWCASTLE UPON TYNE
NE12 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **HARKESS**

Former names:

Service Address: **15 WHITFIELD ROAD
FOREST HALL
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 7LJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **HARKESS**

Former names:

Service Address: **15 WHITFIELD ROAD
FOREST HALL
NEWCASTLE
NE12 7LJ**

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

Date of Birth: **20/12/1961**

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

Prescribed particulars

ANY DECISIONS ON SHARES TO BE MADE BY THE DIRECTOR

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 30/09/2010 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 : 100 ORDINARY shares held as at 2010-09-30
Name: ALISON HARKESS

Authorisation

Authenticated

This form was authorised by one of the following:

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