



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & L CONSULTING LTD**

Company Number: **05028344**

Date of this return: **28/01/2012**

SIC codes: **62090**

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

Situation of Registered Office: **12 RYLANDS MEWS, LAKE STREET
LEIGHTON BUZZARD
BEDS
LU7 1SP**

Officers of the company

Company Secretary 1

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

Surname: **SORENSEN**

Former names:

Service Address: **LYSTRUPUEJ 38**
RISSKOV
DK 8240
DENMARK

Company Director ***I***

Type: **Person**

Full forename(s): **BO**

Surname: **SORENSEN**

Former names:

Service Address: **12 RYLANDS MEWS
LAKE STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1SP**

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

Date of Birth: **31/08/1968** *Nationality:* **DANISH**

Occupation: **AUTOMATION 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

VOTING RIGHTS - ONE SHARE = ONE VOTE DIVIDENDS : DIVIDENDS ARE IN PROPORTION TO THEIR SHAREHOLDING. FULL DETAILS ARE IN THE ARTICLES OF ASSOCIATION WHICH ARE HELD AT THE REGISTERED OFFICE.

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 28/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BO SORENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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