



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Jane Held Consulting Limited**

Company Number: **05040338**

Date of this return: **10/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **OAK COTTAGE THE STREET
RUMBURGH, HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 0JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **HEALEY**

Former names:

Service Address: **OAK COTTAGE THE STREET RUMBURGH
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 0JX**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **HELD**

Former names:

Service Address: **OAK COTTAGE THE STREET RUMBURGH
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 0JX**

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

Date of Birth: **08/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 : 1 ORDINARY shares held as at 2011-02-10
Name: JANE HELD

Authorisation

Authenticated

This form was authorised by one of the following:

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