



Companies House

AR01 (ef)

Annual Return



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X57QIRAJ

Company Name: **AUXESIS CONSULTING LIMITED**

Company Number: **05122375**

Date of this return: **07/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **19 NORTHUMBERLAND AVENUE
AYLESBURY
BUCKINGHAMSHIRE
HP21 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA DORIS**

Surname: **TELFER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TELFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956** Nationality: **BRITISH**
Occupation: **HR EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **SANDRA DORIS**

Surname: **TELFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **6 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-24

Name: **JACK TELFER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**

Name: **SANDRA TELFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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