



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4YCQPPF

Received for filing in Electronic Format on the: **06/12/2010**

*Company Name:* **KERNICK CONSULTING LTD**

*Company Number:* **05290267**

*Date of this return:* **18/11/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **TML HOUSE  
1A THE ANCHORAGE  
GOSPORT  
HAMPSHIRE  
PO12 1LY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **KERNICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **KERNICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVER SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANY'S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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* : 60 ORDINARY shares held as at 2010-11-18  
*Name:* ALAN KERNICK

*Shareholding 2* : 40 ORDINARY shares held as at 2010-11-18  
*Name:* MRS F KERNICK

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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