



Companies House

AR01 (ef)

Annual Return



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Company Name: **1212 CONSULTING LTD**

Company Number: **05514424**

Date of this return: **20/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **10 LAMMAS PATH
STEVENAGE
HERTFORDSHIRE
SG2 9RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MARY**

Surname: **SEMPALA**

Former names:

Service Address: **84 RIDGE AVENUE
LETCWORTH
HERTFORDSHIRE
SG6 1QG**

Company Director **1**

Type: **Person**

Full forename(s): **KIMBERLEY ANN LOUISE**

Surname: **SADLER**

Former names:

Service Address: **1 TANSEY END
BIGGLESWADE
BEDFORDSHIRE
SG18 8WL**

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

Date of Birth: **17/03/1967**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 20/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM SADLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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