



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Eyekon Consultants Limited**

*Company Number:* **05554229**

*Date of this return:* **05/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **21 TURPINS CHASE  
OAKLANDS  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **BALCOMBE**

*Former names:*

*Service Address:* **21 TURPINS CHASE  
OAKLANDS  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0RF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH RICHARD**

*Surname:*                                **BALCOMBE**

*Former names:*

*Service Address:*                        **21 TURPINS CHASE  
OAKLANDS  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0RF**

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

*Date of Birth:*    **27/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **BALCOMBE**

*Former names:*

*Service Address:* **21 TURPINS CHASE  
OAKLANDS  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0RF**

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

*Date of Birth:* **02/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH ORDINARY A SHARE IN ISSUE CARRIES ONE VOTING RIGHT. EACH ORDINARY A SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS.

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

### *Prescribed particulars*

EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT. EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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* : 1 ORDINARY "A" shares held as at 2010-09-05  
*Name:* KENNETH RICHARD BALCOMBE

*Shareholding 2* : 1 ORDINARY "B" shares held as at 2010-09-05  
*Name:* SUSAN BALCOMBE

## *Authorisation*

*Authenticated*

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

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