



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eyekon Consultants Limited**

Company Number: **05554229**

Date of this return: **05/09/2014**

SIC codes: **82990**

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)

Class of shares	ORDINARY "A"	<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

EACH ORDINARY A SHARE IN ISSUE CARRIES ONE VOTING RIGHT.

Class of shares	ORDINARY "B"	<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

EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 "A" shares held as at the date of this return
Name: KENNETH RICHARD BALCOMBE

Shareholding 2 : 1 ORDINARY "B" shares held as at the date of this return
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.