



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2 BS MANAGEMENT CONSULTANCY LIMITED**

Company Number: **05556605**

Date of this return: **30/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **122 CHURCHILL ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4XD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR ROWOOD HOUSE
MURDOCK ROAD
BICESTER
OXFORDSHIRE
OX26 4PP

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN JAMES**

Surname: **JACKSON**

Former names:

Service Address: **52 BUCKINGHAM ROAD**
 BICESTER
 OXFORDSHIRE
 OX26 6EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO CAPITAL NON-REDEEMABLE

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 30/10/2011 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: **BENJAMIN JAMES JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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