



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2013**

X28J3E9M

Company Name: **2H Consultants Limited**

Company Number: **05812363**

Date of this return: **10/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **12 MARINA DRIVE
GROBY
LEICESTER
UNITED KINGDOM
LE6 0DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS THERESE FRANCES**

Surname: **HAYRE**

Former names:

Service Address: **12 MARINA DRIVE
GROBY
LEICESTER
UNITED KINGDOM
LE6 0DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR HERNEK**

Surname: **HAYRE**

Former names:

Service Address: **12 MARINA DRIVE
GROBY
LEICESTER
UNITED KINGDOM
LE6 0DX**

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

Date of Birth: **29/05/1972** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **HERNEK HAYRE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **THERESE FRANCES HAYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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