



Companies House

AR01 (ef)

Annual Return



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X304PSII

Company Name: **JLTK Consulting Limited**

Company Number: **05973475**

Date of this return: **17/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ST GEORGE'S COURT WINNINGTON AVENUE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN JANE**

Surname: **BULLEN**

Former names:

Service Address: **6 RAVENSWOOD
HARTFORD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP EDWARD**

Surname: **BULLEN**

Former names:

Service Address: **6 RAVENSWOOD
HARTFORD
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1NW**

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

Date of Birth: **19/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH MARY**

Surname: **BULLEN**

Former names:

Service Address: **6 SHELTON CLOSE
WEATES MEADOW
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 3DD**

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

Date of Birth: **05/05/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 17/11/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN JANE BULLEN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **PHILIP EDWARD BULLEN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **RUTH MARY BULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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