



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2009**

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Company Name: **JLTK CONSULTING LIMITED**

Company Number: **05973475**

Date of this return: **17/11/2009**

SIC codes: **7487**

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: **BULLEN**
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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<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 HIM. 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.

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 17/11/2009 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:

20 ORDINARY Shares held as at 17/11/2009

Name:

KATHLEEN JANE BULLEN

Address:

Shareholding 2:

60 ORDINARY Shares held as at 17/11/2009

Name:

PHILIP EDWARD BULLEN

Address:

Shareholding 3:

20 ORDINARY Shares held as at 17/11/2009

Name:

RUTH MARY BULLEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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