



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAZZARD CONSULTING LIMITED**

*Company Number:* **06076701**

*Date of this return:* **31/01/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **DOWNSVIEW HOUSE 31A  
CORNFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN CHRISTINE

*Surname:* FITCH

*Former names:*

*Service Address:* **2 CHRISTIE AVENUE  
RINGMER  
EAST SUSSEX  
BN8 5JT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANN CHRISTINE**

*Surname:*                **FITCH**

*Former names:*

*Service Address:*        **2 CHRISTIE AVENUE  
RINGMER  
EAST SUSSEX  
BN8 5JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK VIVIAN**

*Surname:* **HAZZARD**

*Former names:*

*Service Address:* **2 CHRISTIE AVENUE  
RINGMER  
EAST SUSSEX  
BN8 5JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES IN THIS CLASS HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES IN THIS CLASS HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : 10 ORDINARY shares held as at 2011-01-31  
*Name:* MARK VIVIAN HAZZARD

*Shareholding 2* : 10 B ORDINARY shares held as at 2011-01-31  
*Name:* ANN CHRISTINE FITCH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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