



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1351ITV

Company Name: **J.V. WESTON CONSULTING LTD**

Company Number: **06121355**

Date of this return: **21/02/2012**

SIC codes: **82990**
70229

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

Situation of Registered Office: **14 ST ANDREWS WALK**
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7TS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **WESTON**

Former names:

Service Address: **14 ST ANDREWS WALK
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7TS**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **WESTON**

Former names:

Service Address: **14 ST ANDREWS WALK
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1961** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN VERNON**

Surname: **WESTON**

Former names:

Service Address: **14 ST ANDREWS WALK
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1955** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

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 21/02/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **JOHN VERNON WESTON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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