



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A0X6NF**

*Company Name:* **00-60 Consulting Ltd**

*Company Number:* **06246961**

*Date of this return:* **15/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **107 NORTH STREET  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**83 BELL CHASE  
YEOVIL  
SOMERSET  
ENGLAND  
BA20 2FF**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS TRACEY LOUISE**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **83 BELL CHASE  
YEOVIL  
SOMERSET  
ENGLAND  
BA20 2FF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ROY**

*Surname:*                **PERRY**

*Former names:*

*Service Address:*        **83 BELL CHASE  
YEOVIL  
SOMERSET  
ENGLAND  
BA20 2FF**

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

*Date of Birth:*    **13/03/1964**

*Nationality:*    **ENGLISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <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>  |

### *Prescribed particulars*

**ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY LOUISE COLLIER**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ROY PERRY**

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### *Authorisation*

*Authenticated*

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

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