



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39DA0SS

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

Company Number: **06246961**

Date of this return: **15/05/2014**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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