Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2015**

X4AB15IQ

Company Name:	**00-60 Consulting Ltd**
Company Number:	**06246961**
Date of this return:	**15/05/2015**
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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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.