



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORIZON RESEARCH & CONSULTING LIMITED**

Company Number: **06297406**

Date of this return: **29/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **CHARTER HOUSE 7-9 WAGG STREET
CONGLETON
CHESHIRE
CW12 4BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JAMES MATTHEW**

Surname: **CROSSLAND**

Former names:

Service Address: **17 VALE ROYAL DRIVE**
 WHITEGATE
 CHESHIRE
 CW8 2EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **TRENHOLM**

Former names:

Service Address: **29 SANDY LANE
LYMM
CHESHIRE
WA13 9HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1965** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH PROJECT
DIRECT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

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 29/06/2011 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 : 50 ORDINARY shares held as at 2011-06-29

Name: JAMES CROSSLAND LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-29

Name: RICHARD TRENHOLME CONSULTANCY SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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