



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SADDLEBACK CONSULTING LIMITED**

*Company Number:* **06347467**

*Date of this return:* **20/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **5 GRIMSHAW LANE  
ORMSKIRK  
LANCASHIRE  
L39 1PA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **LORNA JANET**

*Surname:* **JOLLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **LORNA JANET**

Surname: **JOLLIFFE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/12/1978** Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PHILLIP STEVEN**

Surname: **JOLLIFFE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/02/1979** Nationality: **BRITISH**

Occupation: **NETWORK ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ON A VOTE ON A RESOLUTION AT A GENERAL MEETING ON A SHOW OF HANDS:- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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* : 1 ORDINARY shares held as at 2011-08-20  
*Name:* LORNA JOLLIFFE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-20  
*Name:* PHILLIP STEVEN JOLLIFFE

## *Authorisation*

*Authenticated*

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

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