



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDRBCZCZ**

*Company Name:* **C S JOHNSON CONSULTING LTD**

*Company Number:* **06423157**

*Date of this return:* **09/11/2011**

*SIC codes:* **64191**

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

*Situation of Registered Office:* **145-157 ST. JOHN STREET  
LONDON  
EC1V 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDA**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **CALEDONIAN COTTAGE  
STATION ROAD  
FORT AUGUSTUS  
PH32 4AY**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **BRENDA CAMERON**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **CALEDONIAN COTTAGE STATION ROAD  
FORT AUGUSTUS  
INVERNESS-SHIRE  
PH32 4AY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CALLUM SCOTT**

*Surname:*                         **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CALLUM JOHNSON**

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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.