



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZRWEVD

Received for filing in Electronic Format on the: **03/01/2012**

Company Name: **K & G CONSULTANCY LTD**

Company Number: **06436813**

Date of this return: **26/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **WILLIAMSTON HOUSE
7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ESOHE**

Surname: **OMOKEGIE**

Former names:

Service Address: **132 EMPRESS ROAD
KENSINGTON
LIVERPOOL
MERSEYSIDE
L7 8SF**

Company Director **1**

Type: **Person**

Full forename(s): **KATE**

Surname: **OMOREGIE**

Former names:

Service Address: **ROCHFORD HOUSE
5 CASTLE TERRACE
HAVERFORDWEST
DYFED
SA61 2JH**

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

Date of Birth: **21/04/1955** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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: **KATE OMOREGIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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