



Companies House

AR01 (ef)

Annual Return



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X43KM41V

Company Name: **A JOHNSON CONSULTING LIMITED**

Company Number: **06648557**

Date of this return: **20/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **77 VICTORIA ROAD
CAMBRIDGE
ENGLAND
CB4 3BW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1979** *Nationality:* **BRITISH**

Occupation: **DUE DILIGENCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN CHRISTINE**

Surname: **JOHNSON**

Former names:

Service Address: **77 VICTORIA ROAD
CAMBRIDGE
ENGLAND
CB4 3BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1979**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>			
NONE			

Class of shares	A 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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-15

Name: **ADRIAN JOHNSON**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **HELEN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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