



Companies House
— for the record —

AR01 (ef)

Annual Return



XKDUFZWY

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Company Name: **123 CONSULTANTS GRC LIMITED**

Company Number: **06749252**

Date of this return: **14/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **C/O FINNIESTON BERRY EUROPA HOUSE
72-74 NORTHWOOD STREET
BIRMINGHAM
UNITED KINGDOM
B3 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. KAREN LESLEY**

Surname: **HUGHES**

Former names:

Service Address: **50 PERRYFORD DRIVE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3XE**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HUGHES**

Former names:

Service Address: **50 PERRYFORD DRIVE
SOLIHULL
WEST MIDLANDS
B91 3XE**

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

Date of Birth: **25/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE. THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND CAPITAL.

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 14/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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