



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOUG KING CONSULTING LTD**

Company Number: **06789145**

Date of this return: **12/01/2013**

SIC codes: **71122**

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

Situation of Registered Office: **92 NORE ROAD
PORTISHEAD
BRISTOL
ENGLAND
BS20 8DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. DOUGLAS ALEXANDER**

Surname: **KING**

Former names:

Service Address: **161 RINGSWELL GARDENS
BATH
BA1 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY, VOTING AND DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 A ORDINARY shares held as at the date of this return**
Name: **DOUGLAS KING**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ALEX KING**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: CAROLINE KING

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: VALERY GOLOVEROV

Authorisation

Authenticated

This form was authorised by one of the following:

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