



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **235 CONSULTING LIMITED**

Company Number: **06979131**

Date of this return: **04/08/2013**

SIC codes: **78109**

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

Situation of Registered Office: **DARLAND HOUSE 44 WINNINGTON HILL
NORTHWICH
CHESHIRE
ENGLAND
CW8 1AU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL OLIVER**

Surname: **EDWARDS**

Former names:

Service Address: **THE GALLERY BURFORD LANE FARM
82 BURFORD LANE
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0SJ**

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

Date of Birth: **14/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL OLIVER EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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