Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **14/09/2011**

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| | |
|---|---|
| *Company Name:* | **51 NORTH CONSULTING LIMITED** |
| *Company Number:* | **06994984** |
| *Date of this return:* | **19/08/2011** |
| *SIC codes:* | **7414** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **WOODRIDGE HOUSE EARLSBROOK BACTON**<br>**STOWMARKET**<br>**SUFFOLK**<br>**IP14 4UA** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MISS VALERIE SOPHIE**

*Surname:* **GODFRIAUX**

*Former names:*

*Service Address:* **164 ALBYN ROAD**
**LONDON**
**ENGLAND**
**SE8 4JQ**

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

*Date of Birth:* **09/06/1969** *Nationality:* **FRENCH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at 2011-08-19**

*Name:* **VALERIE SOPHIE GODFRIAUX**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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