



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2013**

X2GN7TWZ

Company Name: **51 NORTH CONSULTING LIMITED**

Company Number: **06994984**

Date of this return: **19/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BURY LODGE BURY ROAD
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 1JA**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : 100 ORDINARY shares held as at the date of this return
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.