



Companies House

AR01 (ef)

Annual Return



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Company Name: **MODE CONSULTING LTD**

Company Number: **07107856**

Date of this return: **17/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **CROFT CHAMBERS 11 BANCROFT
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PANTHONG**

Surname: **BROOKHOUSE**

Former names:

Service Address: **20 LANCASTER AVENUE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN GREGORY**

Surname: **BROOKHOUSE**

Former names:

Service Address: **20 LANCASTER AVENUE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1PB**

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

Date of Birth: **20/10/1961** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 17/12/2013 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 : **51 ORDINARY £1 shares held as at the date of this return**
Name: **JOHN BROOKHOUSE**

Shareholding 2 : **49 ORDINARY £1 shares held as at the date of this return**
Name: **PANTHONG BROOKHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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