

AR01 (ef)

Annual Return



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Company Name: DION LINDSAY CONSULTING LTD

Company Number: **07128881**

Date of this return: 19/01/2014

SIC codes: **62020**

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

1 THE STABLES

HIGH STREET LAMPORT

NORTHAMPTON

NORTHAMPTONSHIRE

ENGLAND NN6 9HE

Officers of the company

Company Director 1

Type: Person

Full forename(s): DION

Surname: LINDSAY

Former names:

Service Address: 1 THE STABLES

LAMPORT

NORTHAMPTON

NORTHAMPTONSHIRE

ENGLAND NN6 9HE

Country/State Usually Resident: ENGLAND

Date of Birth: 27/09/1955 Nationality: BRITISH

Occupation: KNOWLEDGE MT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	Number allotted Aggregate nominal	10 10
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 10 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: DION LINDSAY

Authorisation

Authenticated

This form was authorised by one of the following:

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