



Companies House

AR01 (ef)

Annual Return



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X40LQSFL

Company Name: **LLC CONSULTING LIMITED**

Company Number: **07148146**

Date of this return: **05/02/2015**

SIC codes: **43999**

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

Situation of Registered Office: **82C EAST HILL
COLCHESTER
ESSEX
CO1 2QW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ROLLS FARM PELDON ROAD
PELDON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 7QA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **SMALL**

Former names:

Service Address: **ROLLS FARM PELDON ROAD
PELDON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 7QA**

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

Date of Birth: **21/03/1954** *Nationality:* **BRITISH**
Occupation: **MD CONSULTING COMPANY**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **SMALL**

Former names:

Service Address: **ROLLS FARM PELDON ROAD
PELDON
COLCHESTER
ESSEX
ENGLAND
CO5 7QA**

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

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CONSULTING
COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN ANDREW SMALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA SMALL**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: MATTHEW SMALL

Authorisation

Authenticated

This form was authorised by one of the following:

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