



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X160EUX6**

*Company Name:* **117 Consulting Limited**

*Company Number:* **07186665**

*Date of this return:* **11/03/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **7 TIME PARK  
WHISTON  
PRESCOT  
MERSEYSIDE  
ENGLAND  
L35 7NU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN JANE**

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **117 BROAD ROAD  
SALE  
MANCHESTER  
UNITED KINGDOM  
M33 2FX**

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

*Date of Birth:*    **26/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FUNDRAISING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE IN COMPANY GENERAL MEETINGS. ORDINARY SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS OR OTHER DISTRIBUTIONS AND IN THE EVENT OF THE COMPANY BEING WOUND UP.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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:* HELEN JANE JENKINS

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## *Authorisation*

*Authenticated*

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

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