



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2015**

Company Name: **117 CONSULTING LIMITED**

Company Number: **07186665**

Date of this return: **11/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **117 BROAD ROAD
SALE
CHESHIRE
M33 2FX**

Officers of the company

Company Director **1**

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

Surname: **JENKINS**

Former names: **PLANT**

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

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

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

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

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.

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 11/03/2015
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 : **100 ORDINARY shares held as at the date of this return**
Name: **HELEN JANE JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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