



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2012**

Company Name: **11-8 CONSULTANTS LIMITED**

Company Number: **07294409**

Date of this return: **24/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SALISBURY HOUSE STATION ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB1 2LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GRENVILLE CARR**

Surname: **EVANS**

Former names:

Service Address: **96 ELMS CRESCENT
LONDON
UNITED KINGDOM
SW4 8QU**

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

Date of Birth: **04/11/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS AFFAIRS
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **KATHARINE ELIZABETH**

Surname: **HUTCHISON**

Former names:

Service Address: **96 ELMS CRESCENT
LONDON
UNITED KINGDOM
SW4 8QU**

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

Date of Birth: **02/05/1962**

Nationality: **CANADIAN**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL B ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS

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 24/06/2012 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **GRENVILLE CARR EVANS**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **KATHARINE ELIZABETH HUTCHISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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