



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2013**

X2DK4YGQ

Company Name: **T,BROWN CONSULTING LIMITED**

Company Number: **07300981**

Date of this return: **01/07/2013**

SIC codes: **85590**

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

Situation of Registered Office: **BROADWAY HOUSE BROADWAY
CARDIFF
CARDIFF
UNITED KINGDOM
CF24 1PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOM**

Surname: **BROWN**

Former names:

Service Address: **ALTOLUSSO APPARTMENTS #278
18TH FLOOR, BUTE TERRACE
CARDIFF
CARDIFF
WALES
CF10 2FH**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NIGERIA**

Date of Birth: **11/09/1977** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM**

Surname: **BROWN**

Former names:

Service Address: **ALTOLUSSO APPARTMENTS #278
18TH FLOOR, BUTE TERRACE
CARDIFF
CARDIFF
WALES
CF10 2FH**

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

Date of Birth: **04/12/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS OLGA**

Surname: **KATS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL STEPHEN**

Surname: **MARSHALL**

Former names:

Service Address: **56 OYSTER WHARF
BATTERSEA
LONDON
ENGLAND
SW11 3RR**

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

Date of Birth: **08/06/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 £1 shares held as at the date of this return**
Name: **TOM BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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