



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2011**

**XTZK VXST**

*Company Name:* **CONFORMITA CONSULTANCY LTD**

*Company Number:* **07329667**

*Date of this return:* **29/07/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **315 BORDESLEY GREEN EAST  
STECHFORD BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B33 8QF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN RICHARD**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **315 BORDESLEY GREEN EAST  
STECHFORD BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B33 8QF**

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

*Date of Birth:*   **29/10/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **315 BORDESLEY GREEN EAST  
STECHFORD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B33 8QF**

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

*Date of Birth:* **15/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-07-29  
*Name:* MARTIN JACKSON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-29  
*Name:* ROBERT JOHN 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.