



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 505 Consulting Ltd

*Company Number:* 07363391

*Date of this return:* 02/09/2014

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2 WOODSIDE MEWS CLAYTON WOOD CLOSE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS16 6QE

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **BODIAM**

*Former names:*                    **AIREY**

*Service Address:*                **CROFT HOUSE B ILKLEY ROAD  
RIDDLESDEN  
YORKSHIRE  
ENGLAND  
BD20 5PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 shares held as at the date of this return**  
*Name:* **TRACY BODIAM**

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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.