



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **323 CONSULTING LIMITED**

Company Number: **07392301**

Date of this return: **30/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **JMH HOUSE 481 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **MEAGER**

Former names: **HUNTER**

Service Address: **323 CROXTED ROAD
HERNE HILL
LONDON
UNITED KINGDOM
SE24 9DB**

Company Director **1**

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

Surname: **MEAGER**

Former names:

Service Address: **323 CROXTED ROAD**
 HERNE HILL
 LONDON
 ENGLAND
 SE24 9DB

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

Date of Birth: **24/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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: **MICHAEL MEAGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE MEAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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