



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NMCB CONSULTING LIMITED**

Company Number: **07410566**

Date of this return: **18/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **66 JUBILEE ROAD
NORTH WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 5HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DALJIT**

Surname: **WALTON**

Former names:

Service Address: **271 KNIGHTSFIELD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL8 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **WALTON**

Former names:

Service Address: **271 KNIGHTSFIELD
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL8 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 18/10/2013 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 shares held as at the date of this return**
Name: **STEVEN WALTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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