



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2012**

Company Name: **JB AND DN CONSULTING LTD**

Company Number: **07434473**

Date of this return: **09/11/2012**

SIC codes: **69202**

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

Situation of Registered Office: **WHITE LODGE 4 HILL RISE
CHALFONT ST PETER
BUCKS
SL9 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE MARY**

Surname: **NORTH**

Former names:

Service Address: **WHITE LODGE 4 HILL RISE
CHALFONT ST PETER
BUCKS
ENGLAND
SL9 9BH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **NORTH**

Former names:

Service Address: **WHITE LODGE 4 HILL RISE
CHALFONT ST PETER
BUCKS
ENGLAND
SL9 9BH**

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

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/11/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID NORTH**

Name: **JOANNE NORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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