



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1N79MWO

Company Name: **MAGNOS CONSULTING LIMITED**

Company Number: **07455605**

Date of this return: **30/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **51 HIGH WORPLE
HARROW
MIDDLESEX
ENGLAND
HA2 9SX**

Officers of the company

Company Director **1**

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

Surname: **JESULOB**

Former names:

Service Address: **51 HIGH WORPLE
HARROW
MIDDLESEX
ENGLAND
HA2 9SX**

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

Date of Birth: **03/02/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	20

Prescribed particulars

EACH SHARE ENTITLES HOLDER TO 50% VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **FELIX HERVIE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPH JESULOB**

Authorisation

Authenticated

This form was authorised by one of the following:

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