



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BNFHL

Company Name: **L J V CONSULTING LTD**

Company Number: **07504110**

Date of this return: **24/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **21 SPRING GROVE
LOUGHTON
ESSEX
IG10 4QB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LUKE JOHN**

Surname: **VARDA**

Former names:

Service Address: **8 SUMMERFIELD ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1965** *Nationality:* **BRITISH**

Occupation: **INFO SYSTEMS ARCHITE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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: **LUKE JOHN VARDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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