



Companies House

AR01 (ef)

Annual Return



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Company Name: **NANA CONSULTING LIMITED**

Company Number: **07541707**

Date of this return: **24/02/2016**

SIC codes: **78109**

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

Situation of Registered Office: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS ANNA CARMEN**

Surname: **BEATTIE**

Former names:

Service Address: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS NIAMH MAUREEN**

Surname: **COMERFORD**

Former names:

Service Address: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

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

Date of Birth: ****/01/1973** *Nationality:* **IRISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNA CARMEN BEATTIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIAMH MAUREEN COMERFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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