



Companies House
— for the record —

AR01 (ef)

Annual Return



X273HVZL

Received for filing in Electronic Format on the: **26/04/2013**

Company Name: **HKC CONSULTANCY LIMITED**

Company Number: **07576227**

Date of this return: **24/03/2013**

SIC codes: **62020**

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

Situation of Registered Office: **21 WOODVIEW ROAD
EASTON
NORWICH
UNITED KINGDOM
NR9 5EU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNE CATHERINE**

Surname: **DYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN GRANT**

Surname: **DYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1973** *Nationality:* **BRITISH**

Occupation: **TEST CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 24/03/2013 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **JUSTIN GRANT DYE**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **JOANNE CATHERINE DYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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