



Annual Return

Company Name: **120 CONSULTING LTD**

Company Number: **07653892**



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Company Name: **120 CONSULTING LTD**

Company Number: **07653892**

Date of this return: **01/06/2016**

Sic Codes: **62090**

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

Situation of **120 BEVERLEY WAY PETERLEE COUNTY DURHAM**

Registered Office: **SR8 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MICHAEL PAUL**
Surname: **CARTON**
Service Address: **120 BEVERLEY WAY PETERLEE**
ENGLAND SR8 2AY

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN JOHN**
Surname: **CAREY**
Service Address: **120 BEVERLEY WAY PETERLEE**
ENGLAND SR8 2AY

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1958** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL PAUL**
Surname: **CARTON**
Service Address: **120 BEVERLEY WAY PETERLEE**
ENGLAND SR8 2AY

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1962** Nationality: **BRITISH**
Occupation: **PROJECT**
MANAGER

Company Director 3

Type: **Person**
Full Forename(s): **MS SUSAN**
Surname: **MCDONNELL**
Service Address: **120 BEVERLEY WAY PETERLEE**
ENGLAND SR8 2AY

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1964** Nationality: **BRITISH**
Occupation: **SALES**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORD shares held as at the date of this return**
Name: **STEPHEN JOHN CAREY**

Shareholding 2: **1 ORD shares held as at the date of this return**
Name: **SUSAN MCDONNELL**

Shareholding 3: **1 ORD shares held as at the date of this return**
Name: **MICHAEL PAUL CARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

