



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2014**

X3AG4KAG

Company Name: **120 CONSULTING LTD**

Company Number: **07653892**

Date of this return: **01/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **120 BEVERLEY WAY
PETERLEE
COUNTY DURHAM
ENGLAND
SR8 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **CARTON**

Former names:

Service Address: **120 BEVERLEY WAY
PETERLEE
COUNTY DURHAM
ENGLAND
SR8 2AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **CAREY**

Former names:

Service Address: **120 BEVERLEY WAY
PETERLEE
COUNTY DURHAM
ENGLAND
SR8 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **CARTON**

Former names:

Service Address: **120 BEVERLEY WAY
PETERLEE
COUNTY DURHAM
ENGLAND
SR8 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **MCDONNELL**

Former names:

Service Address: **120 BEVERLEY WAY
PETERLEE
COUNTY DURHAM
ENGLAND
SR8 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 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.