



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/07/2015

X4B8ZM5K

*Company Name:* **120 CONSULTING LTD**

*Company Number:* **07653892**

*Date of this return:* **01/06/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **120 BEVERLEY WAY  
PETERLEE  
COUNTY DURHAM  
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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 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.