



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SBJB CONSULTING LTD**

Company Number: **07685291**

Date of this return: **28/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **23 HOLMESDALE ROAD
TEDDINGTON
LONDON
ENGLAND
TW11 9LJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES QUENTIN**

Surname: **BESSLER**

Former names:

Service Address: **23 HOLMESDALE ROAD**
 TEDDINGTON
 MIDDLESEX
 ENGLAND
 TW11 9LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY ELIZABETH**

Surname: **BESSLER**

Former names:

Service Address: **23 HOLMESDALE ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1976** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SALLY BESSLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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