



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KHR Consulting Services Limited**

Company Number: **07747601**

Date of this return: **22/08/2012**

SIC codes: **86210**

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

Situation of Registered Office: **C/O MORGAN CAMERON 9 THORNEY LEYS PARK
WITNEY, OXFORDSHIRE
ENGLAND
UNITED KINGDOM
OX28 4GE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR DEBORAH JAYNE**

Surname: **ROGERS**

Former names:

Service Address: **COLLEGE FARM YELFORD
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR KEVIN**

Surname: **HOLLOWOOD**

Former names:

Service Address: **COLLEGE FARM YELFORD
WITNEY
OXFORDSHIRE
ENGLAND
OX29 7QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR KEVIN HOLLOWOOD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DR DEBORAH JAYNE ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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