



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2013**

Company Name: **A HALSTEAD CONSULTING LTD**

Company Number: **07787371**

Date of this return: **26/09/2013**

SIC codes: **66190**

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

Situation of Registered Office: **CRISPINS MANOR FARM LANE
MICHELMERSH
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0NT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALIA**

Surname: **HALSTEAD**

Former names:

Service Address: **1 CHATES FARM COURT
JOHN STREET
BRIGHTON
UNITED KINGDOM
BN2 9JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALIA HALSTEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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