



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **110 CONSULTING LIMITED**

Company Number: **07794581**

Date of this return: **03/10/2012**

SIC codes: **86220**

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

Situation of Registered Office: **C/O C/O SANDISON EASSON & CO
REX BUILDINGS ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1HY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NASIR HUSSAIN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1970** Nationality: **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMRA NASIR**

Surname: **SHAH**

Former names: **HUSSAIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1970** 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 ORDINARY SHAREHOLDERS IN THIS COMPANY ARE ENTITLED TO : 1). VOTE IN MEETINGS 2). RECEIVE A DIVIDEND 3). TAKE A SHARE OF ANY ASSETS ON DISSOLUTION OF THE COMPANY THERE IS NO REQUIREMENT UPON THE COMPANY TO REDEEM THE SHARES

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 03/10/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **NASIR SHAH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SAMRA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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