



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

X3IVWZSA

Company Name: **BURTON LEE CONSULTANCY LTD**

Company Number: **07815323**

Date of this return: **19/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **1 FERNDALE GARDENS
HOOK
HANTS
RG27 9DR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JENNIFER MEI LING**

Surname: **BURTON**

Former names:

Service Address: **1 FERNDALE GARDENS
HOOK
HANTS
UNITED KINGDOM
RG27 9DR**

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

Date of Birth: **24/03/1971** *Nationality:* **BRITISH**
Occupation: **CHILDMINDER**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND MICHAEL**

Surname: **BURTON**

Former names:

Service Address: **1 FERNDALE GARDENS
HOOK
HANTS
UNITED KINGDOM
RG27 9DR**

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

Date of Birth: **13/10/1974** *Nationality:* **BRITISH**
Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/10/2014 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 shares held as at the date of this return
Name: JENNIFER MEI LING BURTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND MICHAEL BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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