



Companies House

AR01 (ef)

Annual Return



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Company Name: **3107 Consulting Limited**

Company Number: **07838809**

Date of this return: **08/11/2015**

SIC codes: **70229**
78300

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

Situation of Registered Office: **20 HAVELOCK ROAD**
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE PATRICIA**

Surname: **SAMPSON**

Former names:

Service Address: **20 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN ANDREW LENNARD**

Surname: **SAMPSON**

Former names:

Service Address: **20 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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: **KEVIN ANDREW LENNARD SAMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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