



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2013**

X2N4R5GZ

Company Name: **KTP CONSULTANCY LIMITED**

Company Number: **08298699**

Date of this return: **19/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 2JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHAUN**

Surname: **PORRITT**

Former names:

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 2JS**

Company Director **1**

Type: **Person**

Full forename(s): **KERRY ANNE ABIGAIL**

Surname: **PORRITT**

Former names:

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 19/11/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **KERRY PORRITT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHAUN PORRITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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