Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/02/2015**

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Company Name:	**NFT CONSULTING LIMITED**
Company Number:	**08404477**
Date of this return:	**16/02/2015**
SIC codes:	**63990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ANOVA HOUSE WICKHUST LANE** **BROADBRIDGE HEATH** **HOSHAM** **WEST SUSSEX** **RH12 3LZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **BUSHELL**

Former names:

Service Address: **4 LODDON ROAD**
DITCHINGHAM
BUNGAY
SUFFOLK
ENGLAND
NR35 2QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVE BUSHELL**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **INDIA BARBARA LE WARNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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