



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Anthony James Consulting Limited**

Company Number: **08499604**



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Company Name: **Anthony James Consulting Limited**

Company Number: **08499604**

Confirmation **29/07/2017**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED. DIFFERENTIAL DIVIDENDS CAN BE DECLARED ON THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES IN THE COMPANY AT THE DISCRETION OF THE DIRECTORS.

Class of Shares:	B	Number allotted	80
	ORDINARY	Aggregate nominal value:	0.8
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	0.2
	SHARES		

Currency: **GBP**

Prescribed particulars

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ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED. DIFFERENTIAL DIVIDENDS CAN BE DECLARED ON THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES IN THE COMPANY AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ANTHONY GEORGE JEFFREYS**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES HALL**

Shareholding 3: **80 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD ANTHONY GEORGE JEFFREYS**

Shareholding 4: **100 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES HALL**

Shareholding 5: **20 C ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CLAIRE JEFFREYS**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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