



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X57890NU**

*Company Name:* **MNP GLOBAL CONSULTING LTD**

*Company Number:* **08520060**

*Date of this return:* **08/05/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **6 HUNTSAM CLOSE  
ALTRINCHAM  
WA14 4UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **PAYDON**

*Former names:*

*Service Address:* **6 HUNTSAM CLOSE  
CLOSE  
ALTRINCHAM  
ENGLAND  
WA14 4UR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS MICHELLE NATASHA**

*Surname:*                **PAYDON**

*Former names:*

*Service Address:*        **6 HUNTSAM CLOSE  
ALTRINCHAM  
ENGLAND  
WA14 4UR**

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

*Date of Birth:*    **\*\*/08/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROMOTIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **PAYDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 ORD shares held as at the date of this return**

*Name:* **MICHELLE NATASH PAYDON**

*Name:* **RICHARD PAYDON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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