



Companies House

AR01 (ef)

Annual Return



X49KUHPS

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **Anpr Consulting Ltd**

Company Number: **08549721**

Date of this return: **30/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **KINETON HOUSE 31 HORSE FAIR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **JOY**

Former names:

Service Address: **KINETON HOUSE 31 HORSE FAIR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0AE**

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

Date of Birth: **01/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **JOY**

Former names:

Service Address: **KINETON HOUSE 31 HORSE FAIR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0AE**

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

Date of Birth: **30/07/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

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 30/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN JOY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD JOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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