



Companies House

AR01 (ef)

Annual Return



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Company Name: 505A CONSULTING LIMITED

Company Number: 08804921

Date of this return: 06/12/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: ALEX HOUSE 260/8 CHAPEL STREET
SALFORD
MANCHESTER
UNITED KINGDOM
M3 5JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOEL**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **ADAMS**

Former names: **LOWRY**

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **1600 B ORDINARY shares held as at the date of this return**
Name: **JOHN MARSH**

Shareholding 2 : **2500 A ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ADAMS**

Shareholding 3 : **1000 C ORDINARY shares held as at the date of this return**
Name: **ANNE MCQUEEN**

Name: **SOPHIE GRAHAM**

Shareholding 4 : **900 B ORDINARY shares held as at the date of this return**
Name: **JANET WESTBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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