

# **AR01** (ef)

#### **Annual Return**

17/03/2015



Received for filing in Electronic Format on the:

Company Number: 08896790

Date of this return: 17/02/2015

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

**3 RAILWAY TERRACE** 

NA CONSULTING LTD

**BURFORD ROAD** 

LECHLADE

GLOUCESTERSHIRE

UNITED KINGDOM

**GL7 3EP** 

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR NILS

Surname: ADAMS

Former names:

Service Address: 3 RAILWAY TERRACE

**BURFORD ROAD** 

**LECHLADE** 

GLOUCESTERSHIRE UNITED KINGDOM

**GL7 3EP** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1971 Nationality: BRITISH

Occupation: MEDICAL SALES

### Statement of Capital (Share Capital)

Class of shares PREFERENCE Number allotted 100
Aggregate nominal 1
value

Currency GBP

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : 100 PREFERENCE shares held as at the date of this return

Name: NILS ADAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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