



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2015

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Company Name: **502 CONSULTING LTD**

Company Number: **08951107**

Date of this return: **20/03/2015**

SIC codes: **66290**

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

Situation of Registered Office: **SOUTHERN COTTAGE OUTWARD LANE
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **BREWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **MICHAEL BREWIN**

Name: **DEBBIE BREWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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