



Companies House

AR01 (ef)

Annual Return



X51U3IJE

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Company Name: **J2P CONSULTING LTD**

Company Number: **09438990**

Date of this return: **13/02/2016**

SIC codes: **63990**

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

Situation of Registered Office: **C/O PETER GLATZEL
THE GRANARY LEES LANE
DALTON
LANCASHIRE
UNITED KINGDOM
WN8 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIANE MARIA**

Surname: **GOEKE-GLATZEL**

Former names: **GOEKE**

Service Address: **THE GRANARY LEES LANE
DALTON
WIGAN
LANCASHIRE
ENGLAND
WN8 7RD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GLATZEL**

Former names:

Service Address: **THE GRANARY LEES LANE
DALTON
WIGAN
LANCASHIRE
ENGLAND
WN8 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **GERMAN**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 13/02/2016 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 : 50 A ORDINARY shares held as at the date of this return
Name: PETER GLATZEL

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: JULIANE GOEKE-GLATZEL

Authorisation

Authenticated

This form was authorised by one of the following:

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