



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K2 Management Consultants Limited**

Company Number: **SC252612**

Date of this return: **10/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **CHAPEL SHADE HOUSE 78-84 BELL STREET
DUNDEE
SCOTLAND
UNITED KINGDOM
DD1 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN M**

Surname: **ALLSTAFF**

Former names: **ALLSTAFF**

Service Address: **INCHADNEY 22 TAYBRIDGE TERRACE
ABERFELDY
TAYSIDE
UNITED KINGDOM
PH15 2BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH ROBERTSON**

Surname: **ALLSTAFF**

Former names:

Service Address: **INCHADNEY 22 TAYBRIDGE TERRACE
ABERFELDY
TAYSIDE
UNITED KINGDOM
PH15 2BS**

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

Date of Birth: **03/01/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHLEEN M**

Surname: **ALLSTAFF**

Former names: **ALLSTAFF**

Service Address: **INCHADNEY 22 TAYBRIDGE TERRACE
ABERFELDY
TAYSIDE
UNITED KINGDOM
PH15 2BS**

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

Date of Birth: **26/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-10
Name: KENNETH ROBERTSON ALLSTAFF

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-10
Name: KATHLEEN M ALLSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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