



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METHODS CONSULTING LIMITED**

Company Number: **02485577**

Date of this return: **30/04/2013**

SIC codes: **62020**
70229

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

Situation of Registered Office: **9TH FLOOR**
125 SHAFTESBURY AVENUE
LONDON
WC2H 8AD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS CAROL JANET**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **HEATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROWLINS**

Former names:

Service Address: **FINCHERS HOUSE BEAMOND END
AMERSHAM
BUCKINGHAMSHIRE
HP7 0QT**

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

Date of Birth: **06/09/1966** *Nationality:* **BRITISH**

Occupation: **IT MANAGEMENT**

Company Director 4

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1968**

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES IN ISSUE HAVE FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **400 ORDINARY shares held as at the date of this return**
Name: **METHODS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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