



Companies House
— for the record —

AR01 (ef)

Annual Return



XMV9FO7X

Received for filing in Electronic Format on the: **13/10/2010**

Company Name: **KAISEN CONSULTING LTD**

Company Number: **02652166**

Date of this return: **08/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BULL WHARF
REDCLIFF STREET
BRISTOL
AVON
BS1 6QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARJORIE LOUISE**

Surname: **KNIGHT**

Former names:

Service Address: **11 REDLAND GREEN ROAD
BRISTOL
AVON
BS6 7HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER NICHOLAS**

Surname: **COVENEY**

Former names:

Service Address: **OAKLANDS
28 CASTLE ROAD
WALTON ST MARY
CLEVEDON BRISTOL
BS21 7DE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHN HENRY**

Surname: **CRUMP**

Former names:

Service Address: **THE COPPER BEECHES 6 DRUID STOKE AVENUE
BRISTOL
AVON
BS9 1DD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/08/1955**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARJORIE LOUISE**

Surname: **KNIGHT**

Former names:

Service Address: **11 REDLAND GREEN ROAD
BRISTOL
AVON
BS6 7HE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/09/1956**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE VOTING RIGHTS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	7005
		<i>Aggregate nominal value</i>	1751.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY A SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43005
		<i>Total aggregate nominal value</i>	10751.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 : 18000 ORDINARY shares held as at 2010-10-08
Name: J.H. CRUMP

Shareholding 2 : 2335 ORDINARY A shares held as at 2010-10-08
Name: J.H. CRUMP

Shareholding 3 : 18000 ORDINARY shares held as at 2010-10-08

Name: M.L. KNIGHT

Shareholding 4 : 2335 ORDINARY A shares held as at 2010-10-08

Name: R.N. COVENEY

Shareholding 5 : 2335 ORDINARY A shares held as at 2010-10-08

Name: M.L. KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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