



Companies House

AR01 (ef)

Annual Return



X3MXUOBF

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Company Name: **NORTH HERTS. CONSULTANTS LIMITED**

Company Number: **02775916**

Date of this return: **16/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **19 THE BRAMBLES
ROYSTON
HERTS
SG8 9NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ELIZABETH**

Surname: **WITHEY**

Former names:

Service Address: **19 THE BRAMBLES
ROYSTON
HERTFORDSHIRE
SG8 9NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DIRK**

Surname: **WITHEY**

Former names:

Service Address: **19 THE BRAMBLES
STUDLANDS RISE
ROYSTON
HERTFORDSHIRE
SG8 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1943** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 16/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D. WITHEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V.E. WITHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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