



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYTTON CONSULTANTS LIMITED**

Company Number: **02793578**

Date of this return: **25/12/2010**

SIC codes: **7222**

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

Situation of Registered Office: **21 LYTTON AVENUE
PALMERS GREEN
LONDON
N13 4EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEONA**

Surname: **FISHER**

Former names:

Service Address: **18 BEVERLEY CLOSE
CHALGROVE
OXON
OX44 7RY**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **FISHER**

Former names:

Service Address: **21 LYTTON AVENUE
PALMERS GREEN
LONDON
N13 4EH**

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

Date of Birth: **06/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 21 |
| | | <i>Aggregate nominal value</i> | 21 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, WITH NO RESTRICTIONS. ALL SHARES HAVE EQUAL SHARE OF ANY DIVIDEND PAID. ALL SHARES HAVE EQUAL RIGHTS TO DISTRIBUTION OF ANY CAPITAL SHOULD THE COMPANY BE WOUND UP. THERE IS NO INTENTION TO REDEEM ANY OF THE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 21 |
| | | <i>Total aggregate nominal value</i> | 21 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2010 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 : 2 ORDINARY shares held as at 2010-12-25
Name: DANA FISHER

Shareholding 2 : 19 ORDINARY shares held as at 2010-12-25
Name: MARK FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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