



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2010

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Company Name: **H4 CONSULTING LIMITED**

Company Number: **03223954**

Date of this return: **12/07/2010**

SIC codes: **7420**

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

Situation of Registered Office: **29 CADOGAN SQUARE
LONDON
SW1X 0HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **MIDDLETON**

Former names:

Service Address: **HALSTON CLARKS LANE
TATSFIELD
SURREY
UNITED KINGDOM
TN16 2EL**

Company Director **1**

Type: **Person**

Full forename(s): **GUY CLIFFORD**

Surname: **MIDDLETON**

Former names:

Service Address: **29 CADOGAN SQUARE
LONDON
SW1X 0HU**

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

Date of Birth: **29/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PAID UP ORDINARY SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS IN A MEETING OF MEMBERS,ENTITLEMENT TO DIVIDENDS AND TO CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 : 100 ORDINARY shares held as at 2010-07-12
Name: GUY CLIFFORD MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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