



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

X4Y23T9V

Company Name: **DEFINITIVE CONSULTANCY LIMITED**

Company Number: **03687214**

Date of this return: **22/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **KEMP HOUSE 152 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL SYDNEY**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN PAUL**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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: **J.P. PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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