



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALACHI CONSULTING LIMITED**

Company Number: **03749528**

Date of this return: **08/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BEGGARS BARN
SHUTFORD
BANBURY
OXFORDSHIRE
OX15 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MALCOLM**

Surname: **BUNCE**

Former names:

Service Address: **BEGGARS BARN
SHUTFORD
BANBURY
OXFORDSHIRE
OX15 6JD**

Company Director ***1***

Type: **Person**
Full forename(s): **MS CAMILLA ANN**

Surname: **SHAUGHNESSY**

Former names:

Service Address: **BEGGARS BARN
SHUTFORD
BANBURY
OXON
OX15 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

£1 ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHT TO A DISTRIBUTION IN THE CASE OF A WINDING UP ORDER AND FULL RIGHTS TO PARTICIPATE IN ALL DIVIDENDS.

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 08/05/2011 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 : 1 ORDINARY shares held as at 2011-05-08
Name: MR JOHN MALCOLM BUNCE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-08
Name: CAMILLA ANN SHAUGHNESSY

Authorisation

Authenticated

This form was authorised by one of the following:

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