



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONSULT ONE LIMITED**

*Company Number:* **03892384**

*Date of this return:* **10/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 THORNHAM CLOSE  
SOUTH CAVE  
BROUGH  
EAST YORKSHIRE  
HU15 2EQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOWTHER**

*Former names:*

*Service Address:* **3 THORNHAM CLOSE  
SOUTH CAVE  
BROUGH  
NORTH HUMBERSIDE  
HU15 2EQ**

*Company Director*    **1**

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

*Surname:*                            **LOWTHER**

*Former names:*

*Service Address:*                **3 THORNHAM CLOSE  
SOUTH CAVE  
BROUGH  
NORTH HUMBERSIDE  
HU15 2EQ**

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

*Date of Birth:*    **04/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* IAN LOWTHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE LOWTHER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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