



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eleven Consultancy Limited**

Company Number: **04641905**

Date of this return: **20/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD CHAPEL CHAPEL LANE
GRANBY
NOTTINGHAMSHIRE
UNITED KINGDOM
NG13 9PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **JOARDER**

Former names:

Service Address: **26 BENTLEY WAY
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0SE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PERCY**

Surname: **TIMSON**

Former names:

Service Address: **THE GRANGE CHAPEL LANE
GRANBY
NOTTINGHAMSHIRE
UNITED KINGDOM
NG13 9PW**

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

Date of Birth: **11/09/1951** *Nationality:* **BRITISH**

Occupation: **AIR TRANSPORT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **101 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PERCY TIMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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