



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

XJWUQR2P

Company Name: **LYNCEUS (CONSULTING) LIMITED**

Company Number: **04647740**

Date of this return: **24/01/2011**

SIC codes: **9999**

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

Situation of Registered Office: **HAMMER HOUSE 117 WARDOUR STREET
LONDON
W1F 0UN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LYNCEUS LIMITED**

Registered or principal address: **HAMMER HOUSE 117 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6217351**

Company Director 1

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1971** *Nationality:* **BRITISH**
Occupation: **RISK CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL HERBERT**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1941**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91100
		<i>Aggregate nominal value</i>	91100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTES, DIVIDENDS AND CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91100
		<i>Total aggregate nominal value</i>	91100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : **25 ORDINARY shares held as at 2011-01-24**
Name: **NICOLA KING**

Shareholding 2 : **91075 ORDINARY shares held as at 2011-01-24**
Name: **LYNCEUS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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