



Annual Return

Company Name: **PRACTICAL BUSINESS DEVELOPMENT CONSULTANCY LIMITED**

Company Number: **04803589**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **PRACTICAL BUSINESS DEVELOPMENT CONSULTANCY LIMITED**

Company Number: **04803589**

Date of this return: **18/06/2016**

Sic Codes: **70229**

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

Situation of **43 AVENUE ROAD LONDON**

Registered Office: **N6 5DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DAVID GEORGE**
Surname: **ROBERTS**
Service Address: **17 ORPINGTON ROAD LONDON
N21 3PD**

Company Director 1

Type: **Person**
Full Forename(s): **DAVID GEORGE**
Surname: **ROBERTS**
Service Address: **17 ORPINGTON ROAD LONDON
N21 3PD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1950** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN EDWARD**
Surname: **WHEATLEY**
Service Address: **43 AVENUE ROAD LONDON
UNITED KINGDOM N6 5DF**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1955** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450
Currency:	GBP	Aggregate nominal value:	450

Prescribed particulars

**ALL RIGHTS ASSOCIATED WITH ORDINARY SHARES AS STATED IN THE COMPANY'S
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Class of Shares:	A	Number allotted	450
	ORDINARY	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ASSOCIATED WITH 'A' ORDINARY SHARES AS STATED IN THE COMPANY'S
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ASSOCIATED WITH 'B' ORDINARY SHARES AS STATED IN THE COMPANY'S
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ASSOCIATED WITH 'C' ORDINARY SHARES AS STATED IN THE COMPANY'S
MEMORANDUM AND ARTICLES OF ASSOCIATION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: Name:	1 ORDINARY shares held as at the date of this return STEPHEN EDWARD WHEATLEY
Shareholding 2: Name:	449 ORDINARY shares held as at the date of this return STEPHEN EDWARD WHEATLEY
Shareholding 3: Name:	450 A ORDINARY shares held as at the date of this return DAVID GEORGE ROBERTS
Shareholding 4: Name:	50 B ORDINARY shares held as at the date of this return BARBARA MARIE WHEATLEY
Shareholding 5: Name:	50 C ORDINARY shares held as at the date of this return JOANNA ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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

