



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **2012 BUSINESS CONSULTANCY LIMITED**

Company Number: **05726586**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 THE AVENUE
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 5JX**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET TAYLOR**

Address: **26 THE AVENUE
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 5JX**

Director 1 :

Name: **MALCOLM CLIVE TAYLOR**

Address: **26 THE AVENUE
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 5JX**

Date of Birth: **27/01/1948**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2009

Name:

MALCOLM CLIVE TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**