



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2015**

**X43I0TQR**

*Company Name:* **2012 BUSINESS CONSULTANCY LIMITED**

*Company Number:* **05726586**

*Date of this return:* **01/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **26 THE AVENUE  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **TAYLOR**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR MALCOLM CLIVE**

*Surname:*                      **TAYLOR**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM CLIVE TAYLOR**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JANET TAYLOR**

## *Authorisation*

*Authenticated*

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

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