



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JEAN KELLY CONSULTANCY LIMITED**

*Company Number:* **05942351**

*Date of this return:* **21/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **9A KINGS ROAD  
WINDSOR  
BERKS  
SL4 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS FRANCIS**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **9A KINGS ROAD  
WINDSOR  
BERKSHIRE  
SL4 2AD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEAN SUSAN**

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                        **9A KINGS ROAD**  
    **WINDSOR**  
    **BERKS**  
    **SL4 2AD**

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

*Date of Birth:*   **23/02/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<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*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS APPROPRIATELY VOTED**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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* : 100 ORDINARY shares held as at 2010-09-21  
*Name:* MRS JEAN SUSAN KELLY

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### *Authorisation*

*Authenticated*

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

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