



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

X3Z87P7T

Company Name: **OSIRIS CONSULTANCY LTD**

Company Number: **06044331**

Date of this return: **06/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CHARLES HOUSE 6 REGENT PARK
BOOTH DRIVE
WELLINGBOROUGH
NORTHANTS
ENGLAND
NN8 6GR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MAIRI**

Surname: **GLOVER**

Former names:

Service Address: **53 HIGH STREET
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN BRENDAN**

Surname: **GLOVER**

Former names:

Service Address: **53 HIGH STREET
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7QE**

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

Date of Birth: **13/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND OWNERSHIP RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BRENDAN GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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