



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3P3IO**

*Company Name:* **AMERICAS CONSULTING LTD.**

*Company Number:* **06237302**

*Date of this return:* **04/05/2013**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **290 290 MOSTON LANE  
MANCHESTER  
UNITED KINGDOM  
M40 9WB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEW JERSEY FINANCIAL LTD.**

*Registered or  
principal address:* **23 23 CASTALIA SQUARE  
LONDON  
UNITED KINGDOM  
E14 3NG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06237314**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **NEW JERSEY FINANCIAL LTD.**

*Registered or  
principal address:* **23 23 CASTALIA SQUARE  
LONDON  
UNITED KINGDOM  
E14 3NG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06237314**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO PARTICULARS RIGHTS ATTACHED TO SHARES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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:* **ART & FINANCE LTD**

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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.