



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Nimrod Consulting Services Limited**

Company Number: **06252394**

Date of this return: **18/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BARLEYFIELDS POULSHOT
WILTSHIRE
UNITED KINGDOM
SN10 1RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA MARY**

Surname: **MORGAN**

Former names:

Service Address: **148 NIMROD ROAD
LONDON
LONDON
UNITED KINGDOM
SW16 6TJ**

Company Director **1**

Type: **Person**
Full forename(s): **GILES MICHAEL**

Surname: **MORGAN**

Former names:

Service Address: **148 NIMROD ROAD**
 LONDON
 UNITED KINGDOM
 SW16 6TJ

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

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER COMPANIES HOUSE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GILES MICHAEL MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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