



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2010**

**X0UGBMSW**

*Company Name:* **CONSULTING AGENCY LIMITED**

*Company Number:* **06350595**

*Date of this return:* **22/08/2010**

*SIC codes:* **5119**  
**6512**  
**7413**  
**7414**

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

*Situation of Registered Office:* **483 GREEN LANES**  
**LONDON**  
**N13 4BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SL24 LTD**

*Registered or  
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **5139863**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. TIMOTHEUS**

*Surname:*                           **KIM**

*Former names:*

*Service Address:*                **94 KIRCHBERGER STRASSE  
KITZBUEHEL  
AUSTRIA  
6370**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **02/10/1964**                                *Nationality:*    **GERMAN**

*Occupation:*    **TRAVEL MANAGER**

## Statement of Capital (Share Capital)

---

<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>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE EQUAL VOTING RIGHT.</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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* : **1 ORDINARY shares held as at 2010-08-22**  
*Name:* **XYZ NOMINEES LTD.**

---

### *Authorisation*

*Authenticated*

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

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