



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **RJ TERRY CONSULTANCY LIMITED**

Company Number: **06354587**

Date of this return: **29/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **BUILDING 15 GATEWAY 1000
WHITTLE WAY, ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRIETTE MICHELLE**

Surname: **TERRY**

Former names:

Service Address: **25 NATHANIEL WALK
TRING
HERTFORDSHIRE
HP23 5DG**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **TERRY**

Former names:

Service Address: **25 NATHANIEL WALK
TRING
HERTFORDSHIRE
HP23 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

STANDARD PARTICULARS OF RIGHTS

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 29/08/2011 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 : 50 ORDINARY shares held as at 2011-08-29
Name: RICHARD JOHN TERRY

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-29
Name: HENRIETTE MICHELLE TERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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