



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYHX4ETK

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*Company Name:* **JERAM CONSULTING LIMITED**

*Company Number:* **06420393**

*Date of this return:* **07/11/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **25 GRASSFIELD WAY  
KNUTSFORD  
WA16 9AF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RACHEL ELIZABETH**

*Surname:* **MERCER**

*Former names:*

*Service Address:* **25 GRASSFIELD WAY  
KNUTSFORD  
CHESHIRE  
WA16 9AF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER JAMES**

*Surname:* **MERCER**

*Former names:*

*Service Address:* **25 GRASSFIELD WAY  
KNUTSFORD  
CHESHIRE  
WA16 9AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RACHEL ELIZABETH**  
*Surname:*                        **MERCER**  
*Former names:*  
*Service Address:*              **25 GRASSFIELD WAY**  
                                         **KNUTSFORD**  
                                         **CHESHIRE**  
                                         **WA16 9AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/04/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ADMIN ASSISTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD VOTING RIGHTS BASED ON SHARES HELD BETWEEN THE TWO DIRECTORS (51/49)</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:*

**51 ORDINARY Shares held as at 07/11/2009**

*Name:*

**PETER MERCER**

*Address:*

*Shareholding 2:*

**49 ORDINARY Shares held as at 07/11/2009**

*Name:*

**RACHEL MERCER**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.