



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L2 BUSINESS CONSULTING LIMITED**

Company Number: **06421464**

Date of this return: **08/11/2012**

SIC codes: **70221**
70229
74901

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

Situation of Registered Office: **219 SALTERS ROAD**
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE3 4HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LISA RUTH**

Surname: **NIBLOCK**

Former names:

Service Address: **15 DUNMOOR CLOSE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 4YR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK GEORGE**

Surname: **LYONS**

Former names:

Service Address: **15 DUNMOOR CLOSE
GOSFORTH
TYNE & WEAR
NE3 4YR**

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

Date of Birth: **04/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LISA RUTH**

Surname: **NIBLOCK**

Former names:

Service Address: **15 DUNMOOR CLOSE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 4YR**

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

Date of Birth: **01/02/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHRES OF £1 EACH WITH VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **LISA NIBLOCK**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **MARK LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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