



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2013**

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Company Name: **NORTHERN BUSINESS CONSULTING LIMITED**

Company Number: **06457246**

Date of this return: **19/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **15 BEECH WALK
TADCASTER
NORTH YORKSHIRE
LS24 9TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYN**

Surname: **DIXON**

Former names:

Service Address: **15 BEECH WALK
TADCASTER
NORTH YORKSHIRE
LS24 9TH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **DIXON**

Former names:

Service Address: **15 BEECH WALK
TADCASTER
NORTH YORKSHIRE
LS24 9TH**

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

Date of Birth: **31/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LYN**

Surname: **DIXON**

Former names:

Service Address: **15 BEECH WALK
TADCASTER
NORTH YORKSHIRE
LS24 9TH**

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

Date of Birth: **20/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDENDS DECLARED IN RESPECT OF B ORDINARY SHARES. RIGHT TO ASSETS ON WINDING UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS DIXON**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **LYN DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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