



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **SIMON GREEN CONSULTING LIMITED**

Company Number: **06647729**

Date of this return: **16/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **17 BROWNSWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2NU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **GREEN**

Former names:

Service Address: **17 BROWNSWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2NU**

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

Date of Birth: **13/09/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN THE CAPITAL OF THE COMPANY RANK PARI PASSU IN ALL RESPECTS, WITH THE RIGHTS ATTACHED TO THOSE SHARES BEING AS SPECIFIED BY THE ARTICLES OF ASSOCIATION IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT UNDER WHICH THE COMPANY WAS INCORPORATED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **SIMON GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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