



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X47QAN1W

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*Company Name:* **Holborn Management Consultants Limited**

*Company Number:* **07003269**

*Date of this return:* **27/08/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A J COMPANY FORMATIONS LIMITED**

*Registered or  
principal address:* **THE COACH HOUSE THE SQUARE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
CM21 9AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03763424**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY MARK KEVIN**

*Surname:*                                **GRIX**

*Former names:*

*Service Address:*                        **8 ROCFORT ROAD  
SNODLAND  
KENT  
ENGLAND  
ME6 5NQ**

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

*Date of Birth:*    **04/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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* : **1 ORDINARY shares held as at 2010-08-27**  
*Name:* **GARY MARK KEVIN GRIX**

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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.