



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALUN BEYNON CONSULTING LIMITED**

Company Number: **07456886**

Date of this return: **01/12/2011**

SIC codes: **66290**

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

Situation of Registered Office: **12 WOODSIDE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1JW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALUN**

Surname: **BEYNON**

Former names:

Service Address: **12 WOODSIDE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1JW**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : 1 A ORDINARY shares held as at the date of this return
Name: ALUN BEYNON

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ELIZABETH BEYNON

Authorisation

Authenticated

This form was authorised by one of the following:

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