



Companies House

AR01 (ef)

Annual Return



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Company Name: **KELLY SOCIAL WORK CONSULTANTS LTD**

Company Number: **07776667**

Date of this return: **16/09/2014**

SIC codes: **88990**

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

Situation of Registered Office: **80 ROSEBERRY AVENUE
COSHAM
PORTSMOUTH
HANTS
UNITED KINGDOM
PO6 2PZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DORTHE HEIDI**

Surname: **KELLY**

Former names:

Service Address: **80 ROSEBERY AVENUE
COSHAM
PORTSMOUTH
UNITED KINGDOM
PO6 2PZ**

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

Date of Birth: **01/05/1973** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSEPH LAURENCE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING DIVIDEND SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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: **DORTHE HEIDI KELLY**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **JOSEPH KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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