



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUEENSDALE CONSULTING LTD**

Company Number: **08686079**

Date of this return: **11/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **38 QUEENSDALE ROAD
LONDON
W11 4SA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PER ERIK HAKAN**

Surname: **ERIXON**

Former names:

Service Address: **38 QUEENSDALE ROAD
LONDON
UNITED KINGDOM
W11 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **ERIXON**

Former names:

Service Address: **38 QUEENSDALE ROAD
LONDON
UNITED KINGDOM
W11 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (SUBJECT TO DIVIDEND BEING ABLE TO BE DECLARED ON ONE CLASS OF SHARES BUT NOT THE OTHER AND A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (SUBJECT TO DIVIDEND BEING ABLE TO BE DECLARED ON ONE CLASS OF SHARES BUT NOT THE OTHER AND A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/09/2015 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 ORDINARY B shares held as at the date of this return
Name: PER ERIK HAKAN ERIXON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ANNE ERIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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