



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**

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*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)

<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>

### *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.

<b>Class of shares</b>	<b>ORDINARY B</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *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.