



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

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Company Name: **CANNON CONSULTING LIMITED**

Company Number: **05052391**

Date of this return: **23/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **4 QUEEN ELIZABETH WAY
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN ELIZABETH**

Surname: **CANNON**

Former names:

Service Address: **4 QUEEN ELIZABETH WAY
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 6AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM SYDNEY**

Surname: **CANNON**

Former names:

Service Address: **4 QUEEN ELIZABETH WAY
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1959** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JEAN ELIZABETH**

Surname: **CANNON**

Former names:

Service Address: **4 QUEEN ELIZABETH WAY
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CANNON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEAN CANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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