



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NCSUQ**

*Company Name:* **ADRIAN METCALFE CONSULTING LIMITED**

*Company Number:* **06529882**

*Date of this return:* **11/03/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **78 FRIERN BARNET LANE  
LONDON  
UNITED KINGDOM  
N11 3NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **78 FRIERN BARNET LANE  
LONDON  
UNITED KINGDOM  
N11 3NB**

*Company Director*    **1**

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

*Surname:*                                **METCALFE**

*Former names:*

*Service Address:*                        **78 FRIERN BARNET LANE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N11 3NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/12/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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:* **ADRIAN METCALFE**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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