



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARL TAYLOR CONSULTING LIMITED**

Company Number: **07630803**

Date of this return: **11/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **141-143 UNION STREET
OLDHAM
UNITED KINGDOM
OL1 1TE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL ANDREW HARRISON**

Surname: **TAYLOR**

Former names:

Service Address: **12 HERONS WHARF
APPLEY BRIDGE
WIGAN
UNITED KINGDOM
WN6 9ET**

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

Date of Birth: **26/01/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 11/05/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CARL ANDREW HARRISON TAYLOR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RORY JAMES HARRISON TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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