



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZRRPV

Company Name: **MICHAEL NAPIER CONSULTING LIMITED**

Company Number: **07939229**

Date of this return: **07/02/2013**

SIC codes: **69109**

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

Situation of Registered Office: **THE OLD COACH HOUSE BERGH APTON
NORWICH
NORFOLK
UNITED KINGDOM
NR15 1DD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DENISE CHRISTINE**

Surname: **NAPIER**

Former names:

Service Address: **WINDMILL HILL 18 HINDRINGHAM ROAD
GREAT WALSINGHAM
FAKENHAM
UNITED KINGDOM
NR22 6DR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/06/1945**

Nationality: **ENGLISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **NAPIER**

Former names:

Service Address: **WINDMILL HILL 18 HINDRINGHAM ROAD
GREAT WALSINGHAM
FAKENHAM
UNITED KINGDOM
NR22 6DR**

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

Date of Birth: **11/06/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR (NON PRACTISING)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	99

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **99 ORDINARY shares held as at the date of this return**
Name: **THOMAS MICHAEL NAPIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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