



Companies House

**AR01** (ef)

**Annual Return**



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**X309XCZ4**

*Company Name:* **Alexander James Consulting Ltd**

*Company Number:* **08313479**

*Date of this return:* **29/11/2013**

*SIC codes:* **70221**  
**70229**

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

*Situation of Registered Office:* **42 LYTTON ROAD**  
**BARNET**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN5 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE**

*Surname:* **CLEMENTS**

*Former names:*

*Service Address:* **42 LYTTON ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5BY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS SHANTHI**

*Surname:*                            **AYRES**

*Former names:*

*Service Address:*                **42 LYTTON ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5BY**

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

*Date of Birth:*    **26/12/1975**                                *Nationality:*    **BRITHSH**

*Occupation:*    **FUNDRAISER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER JAMES**

*Surname:*                            **GAYER**

*Former names:*

*Service Address:*                **42 LYTTON ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5BY**

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

*Date of Birth:*    **24/01/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</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 29/11/2013 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* : **0 ORDINARY 1P shares held as at the date of this return**  
**4999 shares transferred on 2012-12-01**

*Name:* **SHANTHI AYRES**

*Shareholding 2* : **10000 ORDINARY 1P shares held as at the date of this return**  
*Name:* **CLAIRE CLEMENTS**

*Shareholding 3* : **0 ORDINARY 1P shares held as at the date of this return**  
**5001 shares transferred on 2012-12-01**

*Name:* **ALEXANDER JAMES GAYER**

## *Authorisation*

*Authenticated*

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

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