



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUCTIONS CONSULTING LTD.**

*Company Number:* **08486451**

*Date of this return:* **17/04/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **THE PLAZA 100 OLD HALL STREET  
LIVERPOOL  
L3 9QJ**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LADISLAV**

*Surname:* **JAKUBEC**

*Former names:*

*Service Address:* **ZAMOCKA 30 ZAMOCKA 30  
BRATISLAVA  
SLOVAKIA  
811 01**

*Country/State Usually Resident:* **SLOVAKIA**

*Date of Birth:* **26/10/1968**

*Nationality:* **SLOVAK**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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 17/04/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **RECEIVABLE CONCEPTS, LLC**

## *Authorisation*

*Authenticated*

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

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