



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 1-2-1 CONSULTANCY (UK) LIMITED

Company Number: 03338647

Company Details

Period Ending: 23/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRIDGEWATER HOUSE
CENTURY PARK
CASPIAN ROAD
ALTRINCHAM
CHESHIRE
WA14 5HH**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA FOX**

Address: **WISTERIA BARN STEEL HEATH
GRANGE
WHITCHURCH
SHROPSHIRE
SY13 3BJ**

Director 1 :

Name: **JAMES WILLIAM FOX**

Address: **5 BRIDLE ROAD
WHITCHURCH HILL
BERKSHIRE
RG8 7PR**

Date of Birth:

03/03/1973

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KATHERINE ANITA FOX**

Address: **5 BRIDLE ROAD
WHITCHURCH HILL, NEAR
PANGBOURNE ON THAMES
READING
SOUTH OXFORDSHIRE
RG8 7PR**

Date of Birth:

20/05/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: PAMELA FOX

Address: WISTERIA BARN STEEL HEATH
GRANGE
WHITCHURCH
SHROPSHIRE
SY13 3BJ

Date of Birth:

11/11/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 23/03/2008

Name:

PAMELA FOX

Address:

**NO 1 THE BARNS STEEL GRANGE
STEEL HEATH SHROPSHIRE**

Shareholding 2:

40 ORDINARY Shares held as at 23/03/2008

Name:

JAMES FOX

Address:

**5 BRIDLE ROAD
WHITCHURCH HILL
BERKSHIRE
RG8 7PR**

Shareholding 3:

40 ORDINARY Shares held as at 23/03/2008

Name:

KATHERINE FOX

Address:

**5 BRIDLE ROAD
WHITCHURCH HILL
READING
UNITED KINGDOM
RG8 7PR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**