AR01 (ef)

Annual Return

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Company Name:	**1-2-1 CONSULTANCY (UK) LIMITED**
Company Number:	**03338647**
Date of this return:	**23/03/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRIDGEWATER HOUSE** **CENTURY PARK CASPIAN ROAD** **ALTRINCHAM** **CHESHIRE** **WA14 5HH**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **PAMELA**

Surname: **FOX**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): JAMES WILLIAM

Surname: FOX

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1973   *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **PAMELA**

Surname: **FOX**

Former names:

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

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

Date of Birth: **11/11/1946**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**100**
			Aggregate nominal value	**100**
Currency	GBP		*Amount paid per share*	**0**
			Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	**100**
			Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-03-23**
Name: **JAMES FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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