



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **03338647**

Date of this return: **23/03/2013**

SIC codes: **74909**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
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.