AR01 (ef)

Annual Return

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Company Name:	**STAFFORDSHIRE CONSULTANCY LIMITED**
Company Number:	**04472596**
Date of this return:	**28/06/2011**
SIC codes:	**7412**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 MORSTON COURT BLAKENEY WAY** **KINGSWOOD LAKESIDE** **CANNOCK** **STAFFORDSHIRE** **WS11 8JB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MARK TERENCE**

Surname:	**JONES**

Former names:

Service Address:	**62 CANTERBURY DRIVE**
	RUGELEY
	STAFFS
	WS15 1GH

Company Director *1*

Type: **Person**

Full forename(s): **LINDA**

Surname: **JONES**

Former names:

Service Address: **23 OAKWOODS**
CANNOCK
STAFFORDSHIRE
WS11 1UY

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

Date of Birth: **29/05/1965**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	ORDINARY B	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : **1 ORDINARY B shares held as at 2011-06-28**
Name: **LINDA JONES**

Shareholding 2 : **1 ORDINARY A shares held as at 2011-06-28**
Name: **LINDA JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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