



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: 23/03/2009

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: **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 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/03/2009
20 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **PAMELA FOX**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 23/03/2009

Name: **JAMES FOX**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 23/03/2009
40 DISPOSED OF IN PERIOD ON 01/04/2008**

Name: **KATHERINE FOX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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