



Companies House
— for the record —

AR01 (ef)

Annual Return

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X26LCWKZ

Company Name: O FRANCIS CONSULTING LTD

Company Number: 08038262

Date of this return: 19/04/2013

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered Office: CRISPINS MANOR FARM LANE
MICHELMERSH
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0NT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **OWEN**

Surname: **FRANCIS**

Former names:

Service Address: **14 CHAPEL ROAD
FLITWICK
BEDFORD
UNITED KINGDOM
MK45 1EA**

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

Date of Birth: **11/11/1955**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 19/04/2013 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: **OWEN FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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