



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2015

X40YKBW1

Company Name: **2K BUSINESS CONSULTANCY LIMITED**

Company Number: **08875368**

Date of this return: **04/02/2015**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
2 WALSWORTH RD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9SP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHERINE EIRWEN**

Surname: **THOMAS**

Former names:

Service Address: **2ND FLOOR
2 WALSWORTH RD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1972** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN COLIN**

Surname: **THOMAS**

Former names:

Service Address: **2ND FLOOR
2 WALSWORTH RD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING AND PRODUCT
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>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 04/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE EIRWEN THOMAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN COLIN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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