



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKXYUI

Company Name: **AMULET CONSULTING LIMITED**

Company Number: **09404963**

Date of this return: **26/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O BUSINESS & TAX SOLUTIONS LIMITED WATERGATE HOUSE
85 WATERGATE STREET
CHESTER
ENGLAND
CH1 2LF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **KAY**

Former names:

Service Address: **C/O BUSINESS & TAX SOLUTIONS LIMITED WATERGATE
HOUSE
85 WATERGATE STREET
CHESTER
ENGLAND
CH1 2LF**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **KAY**

Former names:

Service Address: **C/O BUSINESS & TAX SOLUTIONS LIMITED WATERGATE
HOUSE
85 WATERGATE STREET
CHESTER
ENGLAND
CH1 2LF**

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

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SALLY KAY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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