



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1080 Consulting Limited**

Company Number: **05479842**

Date of this return: **14/06/2010**

SIC codes: **7210**

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

Situation of Registered Office: **14 COTTESBROOKE PARK
HEARTLANDS
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGUERITE**

Surname: **CROZIER**

Former names:

Service Address: **KILBROGAN STOCKTON ROAD
CASTLE EDEN
HARTLEPOOL
UNITED KINGDOM
TS27 4SH**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **CROZIER**

Former names:

Service Address: **285 LUTON ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3LN**

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

Date of Birth: **19/06/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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 shares held as at 2010-06-14
Name: SIMON JAMES CROZIER

Authorisation

Authenticated

This form was authorised by one of the following:

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