



Companies House

AR01 (ef)

Annual Return



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Company Name: **1080 Consulting Limited**

Company Number: **05479842**

Date of this return: **14/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1QL**

Officers of the company

Company Secretary 1

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

Surname: **CROZIER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN MARIE**

Surname: **CROZIER**

Former names: **HARVEY**

Service Address: **285 LUTON ROAD
HARPENDEN
HERTS
ENGLAND
AL5 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CROZIER**

Former names:

Service Address: **285 LUTON ROAD
HARPENDEN
HERTS
ENGLAND
AL5 3LN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANN MARIE CROZIER**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR 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.