



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

X1C1061E

Company Name: **1080 Consulting Limited**

Company Number: **05479842**

Date of this return: **14/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
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): 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): **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 14/06/2012 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: ANN MARIE CROZIER

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