



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSULTANCY EXPRESS (UK) LIMITED**

Company Number: **03241481**

Date of this return: **31/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **58 THE TERRACE
TORQUAY
DEVON
UNITED KINGDOM
TQ1 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRISPIN JOHN**

Surname: **BOYCE**

Former names:

Service Address: **BLUE HORIZON ILSHAM MARINE DRIVE
TORQUAY
TQ1 2HT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CRISPIN JOHN**

Surname: **BOYCE**

Former names:

Service Address: **BLUE HORIZON ILSHAM MARINE DRIVE
TORQUAY
TQ1 2HT**

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

Date of Birth: **12/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN THE ISSUED SHARE CAPITAL RANKS EQUALLY IN ALL RESPECTS AND CARRIES ONE VOTE PER SHARE

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN THE ISSUED SHARE CAPITAL RANKS EQUALLY IN ALL RESPECTS AND CARRIES ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : 20 ORDINARY A shares held as at the date of this return
Name: CRISPIN JOHN BOYCE

Shareholding 2 : 5 ORDINARY B shares held as at the date of this return
Name: CRISPIN JOHN BOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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