



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FP CONSULTING LIMITED**

Company Number: **04075895**

Date of this return: **21/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **2ND FLOOR
9 BROAD STREET
WORCESTER
WORCESTERSHIRE
WR1 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARY**

Surname: **HINDLE**

Former names:

Service Address: **16 SQUIRES WALK
KEMPSEY
WORCESTER
WORCESTERSHIRE
WR5 3JB**

Company Director **1**

Type: **Person**

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

Surname: **HINDLE**

Former names:

Service Address: **TAMERTON 16 SQUIRES WALK
KEMPSEY
WORCESTER
WORCS
WR5 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1949** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : 2500 ORDINARY shares held as at 2011-09-21
Name: CHRISTOPHER HINDLE

Shareholding 2 : 2500 ORDINARY shares held as at 2011-09-21
Name: LISA HINDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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