



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFHWWRZ

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*Company Name:* **FP CONSULTING LIMITED**

*Company Number:* **04075895**

*Date of this return:* **21/09/2010**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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* : 2500 ORDINARY shares held as at 2010-09-21  
*Name:* CHRISTOPHER HINDLE

*Shareholding 2* : 2500 ORDINARY shares held as at 2010-09-21  
*Name:* LISA HINDLE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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