



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2013**

Company Name: **CAPITAL CONSULTING LIMITED**

Company Number: **04274752**

Date of this return: **22/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BARNFIELD MARK WAY
GODALMING
SURREY
GU7 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES ROGER**

Surname: **TENNENT**

Former names:

Service Address: **BARNFIELD
MARK WAY
GODALMING
SURREY
GU7 2BD**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA LOUISE**

Surname: **TENNENT**

Former names:

Service Address: **BARNFIELD**
 MARK WAY
 GODALMING
 SURREY
 GU7 2BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN CHARLES ROGER**

Surname: **TENNENT**

Former names:

Service Address: **BARNFIELD**
 MARK WAY
 GODALMING
 SURREY
 GU7 2BD

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: CORPORATE EDGE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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