



Companies House

AR01 (ef)

Annual Return



X42UBWNL

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Company Name: **STAIG CONSULTING LTD**

Company Number: **04330089**

Date of this return: **28/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **26 WATERLOO ROAD
CARDIFF
CF23 5AE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KRISTINA**

Surname: **STAIG**

Former names:

Service Address: **26 WATERLOO ROAD
CARDIFF
CF23 5AE**

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

Date of Birth: **23/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **STAIG**

Former names:

Service Address: **26 WATERLOO ROAD
PENYLAN
CARDIFF
CF23 5AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/10/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS ASSOCIATED WITH ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-10-02

Name: **NEIL STAIG**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**

Name: **KRISTINA STAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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