



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CEDARS CONSULTANCY LIMITED**

Company Number: **04490835**

Date of this return: **22/07/2011**

SIC codes: **8532**

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

Situation of Registered Office: **FIRST FLOOR OFFICES
84-90 MARKET STREET
HEDNESFORD, CANNOCK
STAFFS
WS12 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **TUCKER**

Former names:

Service Address: **12 WHITE BARK CLOSE
CANNOCK
STAFFORDSHIRE
WS12 4SY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GAIL CAROLINE**

Surname: **TUCKER**

Former names:

Service Address: **12 WHITE BARK CLOSE
HEDNESFORD
CANNOCK
STAFFORDSHIRE
WS12 4SY**

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

Date of Birth: **07/01/1953** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORK CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS & CAPITAL DISTRIBUTIONS.

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 22/07/2011 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 : 100 ORDINARY shares held as at 2011-07-22
Name: GAIL CAROLINE TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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