



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2013**

**X2DUNTD4**

*Company Name:* **CEDARS CONSULTANCY LIMITED**

*Company Number:* **04490835**

*Date of this return:* **22/07/2013**

*SIC codes:* **88990**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*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.