Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2013**

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Company Name:	**THE CLAIR DE LUNE CONSULTANCY LIMITED**
Company Number:	**04616093**
Date of this return:	**12/12/2013**
SIC codes:	**96040**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**REAR OFFICE 1ST FLOOR** **43-45 HIGH ROAD BUSHEY HEATH** **BUSHEY** **HERTS** **WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHRYN ANNE**

Surname: **HARRIS**

Former names:

Service Address: **1 THE PONDAGE**
46 WOODVILLE ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5NQ

Company Director 1

Type: **Person**

Full forename(s): **KATHRYN ANNE**

Surname: **HARRIS**

Former names:

Service Address: **1 THE PONDAGE**
46 WOODVILLE ROAD
NEW BARNET
HERTFORDSHIRE
EN5 5NQ

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

Date of Birth: **18/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPLEMENTARY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

100 SHARES TOTAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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: **KATHRYN ANNE HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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