



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CLAIR DE LUNE CONSULTANCY LIMITED**

Company Number: **04616093**

Date of this return: **12/12/2010**

SIC codes: **9304**

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	<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
<i>Prescribed particulars</i>			
100 SHARES TOTAL			

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 12/12/2010 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 2010-12-12
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.