



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2011**

XTMOYURJ

Company Name: **MULTICOUNTRY CONSULTANTS LTD**

Company Number: **04787127**

Date of this return: **04/06/2011**

SIC codes: **7134**
7414

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

Situation of Registered Office: **3 PLOVER ROAD**
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 4AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**

Surname: **HIND WOODWARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **M. FABRICE MAURICE LOUIS**

Surname: **REBY**

Former names:

Service Address: **30 AVENUE GALOIS
92340 BOURG LA REINE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/08/1969** *Nationality:* **FRENCH**

Occupation: **BUSINESS 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/06/2011 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 2011-06-04
Name: FABRICE MAURICE LOUIS REBY

Authorisation

Authenticated

This form was authorised by one of the following:

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