



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHCH5NUT

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*Company Name:* **SHARE CONSULTANCY LTD**

*Company Number:* **04889394**

*Date of this return:* **05/09/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **23 DEVONSHIRE CRESCENT  
SHERWOOD  
NOTTINGHAM  
UNITED KINGDOM  
NG5 2EU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MERCANTILE BUSINESS CONSULTANT LIMITED**

Surname: **T/A MERCER AND CO ACCOUNTANTS**

Former names:

Service Address: **1ST FLOOR  
41 CHESHIRE STREET  
MARKET DRAYTON  
SALOP  
TF9 1PH**

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## *Company Director 1*

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

Surname: **SHARE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/05/1971** Nationality: **BRITISH**

Occupation: **IT/ PROJECT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS: ONE VOTE PER MEMBER (VOTE) ONE VOTE PER SHARE (POLL) RIGHTS IN RELATION TO CAPITAL: IN PROPORTION TO THE AMOUNTS PAID UP RIGHTS IN RELATION TO DIVIDENDS: IN PROPORTION TO THE AMOUNTS PAID UP RIGHT TO REDEEM EXERCISED BY: NO RIGHTS TO REDEEM**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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* : **1 ORDINARY shares held as at 2010-09-05**  
*Name:* **CRAIG SHARE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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