



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

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Company Name: **Eit Cad Consultants Limited**

Company Number: **04978074**

Date of this return: **10/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **98 CARRINGTON CLOSE LOCKING STUMPS
WARRINGTON
CHESHIRE
ENGLAND
WA3 7QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **LEWIS**

Former names:

Service Address: **98 CARRINGTON CLOSE LOCKING STUMPS
WARRINGTON
CHESHIRE
ENGLAND
WA3 7QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LEWIS**

Former names:

Service Address: **98 CARRINGTON CLOSE LOCKING STUMPS
WARRINGTON
CHESHIRE
ENGLAND
WA3 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER JOHN LEWIS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **KAREN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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