



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TQGBT

Company Name: **FAIR CONSULTING LIMITED**

Company Number: **05499990**

Date of this return: **23/02/2015**

SIC codes: **73110**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
B18 6EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SABINE**

Surname: **ERHARDT**

Former names:

Service Address: **STEINLEITHE 34
HESSDORF
91093
GERMANY**

Company Director ***1***

Type: **Person**

Full forename(s): **BERND**

Surname: **ERHARDT**

Former names:

Service Address: **STEINLEITHE 34
HESSDORF
91093
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/05/1967** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

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>			
...			

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 23/02/2015 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: **MR BERND ERHARDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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