



Companies House

**AR01** (ef)

**Annual Return**



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**X397YW8G**

*Company Name:* **IE2 CONSULTANTS LIMITED**

*Company Number:* **05819704**

*Date of this return:* **17/05/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O BULPITT CROCKER TAXATION LIMITED BURLINGTON HOUSE  
OLD CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 2HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BULPITT CROCKER TAXATION LIMITED**

*Registered or principal address:* **BURLINGTON HOUSE OLD CHRISTCHURCH ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH1 2HZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04751602**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER THOMAS**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING UNLESS A QUORUM IS PRESENT.TWO MEMBERS ENTITLED TO ATTEND AND VOTE AT THAT MEETING, PRESENT IN PERSON, OR BY PROXY OR (IN THE CASE OF A CORPORATION) A DULY AUTHORIZED REPRESENTATIVE SHALL BE A QUORUM. IF AND SO LONG AS THE COMPANY SHALL HAVE ONE MEMBER ONLY, THAT PERSON ALONE PRESENT IN PERSON OR BY PROXY OR BY A DULY AUTHORIZED REPRESENTATIVE SHALL BE A QUORUM AND IN SUCH INSTANCE, A PROXY FOR A SOLE MEMBER SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AND REGULATION 54 OF TABLE A THERE SHALL BE DEEMED TO BE AMENDED ACCORDINGLY. AT THE END OF REGULATION 41 TABLE A THERE SHALL BE INSERTED THE FOLLOWING: ' IF WITHIN HALF AN HOUR FROM THIS TIME APPOINTED FOR THE HOLDING OF AN ADJOURNED MEETING A QUORUM IS NOT PRESENT, THE MEMBERS PRESENT SHALL BE THE QUORUM'.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 shares held as at the date of this return**  
*Name:* **MR PETER THOMAS CUNNINGHAM**

## *Authorisation*

*Authenticated*

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

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