

### 363a

Please complete in typescript, or in bold black capitals.

#### **Annual Return**

CHFP000

Company number

Company name in full

06320688

してD BOB POWELL CONSULTING

Day

Month

Date of this return

The information in this return is made up to

23/10/11/2009

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

I

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

STATI ON ROAD

KENILWORTH

WARWICKSHIRE

CCK P8 L L D E L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

MANAGEMENT

CONSULTANT



A03

10/12/2013

#72

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members If the register of members is n registered office, state here w	ot kept at the here it is kept			
	Post town	L		
•	County/Region			
	UK Postcode			
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it is kept	ure holders, or a or part of it, which			
Wildia II ib Rope	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	d by shares	$\times$		
Private company limited share capital	d by guarantee with	out		
Private company limited section 30	d by shares exempt	t under Please tick the appropriate box		
Private company limited under section 30	d by guarantee exe	mpt		
Private unlimited comp	any with share capi	tal		
Private unlimited comp.	any without share o	capital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide	me *Style/Title	MRS		
details of joint secretaries)	Forename(s	BARBARA WESLEY		
†† Tick the box if the	Surname	POWELL		
service address for the beneficiary of a	Address †	1 18 STATION ROAD		
Confidentiality Order granted under section 723B of the Companies				
Act 1985 Otherwise, give your usual	Post tow	KENILWORTH		
residential address in the case of a corporation or Scottish firm, give the	County/Regior			
registered or principal office address				
If a partnership, give the names and addresses of the partners or the name	Country	y U K		
of the partnership and office address				

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	MR
Scottish firm, the name is the	Day Month Year
	12310411951
Forename(s)	ROBERT
Surname	POWELL
address shown is a service address for the Address ††	18 STATION ROAD
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985 Otherwise, Post town	KENILWORTH
give your usual residential address in the case of a County/Region	WARNICKSHIRE
corporation or Scottish firm, give the registered or principal office  UK Postcode	
address Country	UK
Nationality	BRITISH
Business occupation	DIRECTOR
Directors Please list the directors in alphabetical order * Voluntary details  In the case of a Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	
Forename(s)	
Surname	
Liddense abaum to o	•
Confidentiality Order granted under section	
723B of the Companies Act 1985 Otherwise, give your usual	
To all a salata and decomposition	
firm, give the registered UK Postcode or principal office	
address	<u></u>
Nationality	/
Business occupation	ı [

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY		EI
		<u> </u>	<u>.</u>
	L		
	Totals	<u> </u>	EI
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return	company was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Pleas</b>	se complete Schedule A	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed <b>Please complete</b>	or a traded public company	IS
returns	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, <b>pl</b> e <b>A</b>	ease
	→ For traded public cor Schedule B	mpanies, <b>please complete</b>	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	(1 Dell	(	Date 29.11.13
* Please delete as appropriate When you have signed the return, send	*(director_/_secretary)	<del></del>	
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if			<del></del>
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record		DV avahana 1	<u> </u>
	DX number	DX exchange [	Page 4

Directors Please list the directors * Voluntary details in the case of a director that is a	in alphabetical order  Name *Style/Tit	Details of new directors must be notified on form 288a
corporation or a	Name "Style/110	le
Scottish firm, the name is the corporate or firm name	Date of bir	Day Month Year
	Forename(	s)
†† Tick the box if the	Surnan	ne
address shown is a service address for the beneficiary of a		H
Confidentiality Order granted under section	n L	
723B of the Compani Act 1985 Otherwise, give your usual	Post tov	/n
residential address in the case of a	County/Region	on
corporation or Scottis firm, give the register or principal office		ie
address	Count	гу
	Nationali	ty [
	Business occupation	on
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Ti	Day Month Year
Scottish firm, the name is the corporate or firm	Date of bu	th     /     /
name		
		(s)
†† Tick the box if the	Surnar	ne
address shown is a service address for the		
		†† L
beneficiary of a Confidentiality Order	he Address	
beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise,	Address	††
beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address the case of a	Address Address Post too	**************************************
beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Address Address Post too	tt
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beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office	Post township  County/Reginship  red  UK Postco  County  National	try

Directors Please list the directors * Voluntary details In the case of a	ın alphabet	ıcal order	Details of new directors must be notified on form 288a
director that is a corporation or a		*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
tt Tiek the hav if the		Surname	
†† Tick the box if the address shown is a service address for the	10	Address ††	
beneficiary of a Confidentiality Order			<u></u>
granted under section 723B of the Companie			
Act 1985 Otherwise, give your usual residential address in	•	Post town	
the case of a corporation or Scottis	С	ounty/Region	
firm, give the register or principal office		UK Postcode	
address		Country	
		Nationality	
	Busine	ss occupation	
			•
Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
Hame		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for t		Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companies	n		
Act 1985 Otherwise, give your usual		Post town	
residential address the case of a corporation or Scotti	(	County/Region	
firm, give the registe	red	UK Postcode	
address		Country	
		Nationality	·
	Busine	ess occupation	
		·	
1			

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06320688		(Please use a continuation sheet if required	
Company name in full	I BOB	POWELL	consulting	LTD

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ONE			
ROBERT POWELL	ONE ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	i i		
Company number			

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
No. 10				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	List joint snareholders	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
			i	
UK Postcode L L L L L L L				
Name		!		
Address				
UK Postcode L L L L L L L L				
Name				
Address				
Address				
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	L	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		<del></del>	
		Shares or amount of stock (if appropriate)	k transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L	!		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address		;	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			

UK Postcode L L L L L L L L L L