

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**Consulting With Purpose Limited** 

Company Number:

06528633

Date of this return:

10/03/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

STUDIO 43 4TH FLOOR

THE MEDIA CENTRE, FRIENDLY STREET

HUDDERSFIELD WEST YORKSHIRE UNITED KINGDOM

HD1 1QA

Officers of the company

| Company Secretary                                       | 1            |  |  |  |
|---|--------------|--|--|--|
| Type:   | Person       |  |  |  |
| Full forename(s):                                       | SUSAN JANE   |  |  |  |
|   |              |  |  |  |
| Surname:  | LEE-RICHARDS |  |  |  |
|   |              |  |  |  |
| Former names:   |              |  |  |  |
|   |              |  |  |  |
| Service Address recorded as Company's registered office |              |  |  |  |
| Company Director  | 1            |  |  |  |
| Type:   | Person       |  |  |  |
| Full forename(s):                                       | GIDEON BARRY |  |  |  |
|   |              |  |  |  |
| Surname:  | RICHARDS     |  |  |  |
|   |              |  |  |  |
| Former names:   |              |  |  |  |
|   |              |  |  |  |
| Service Address recorded as Company's registered office |              |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM          |              |  |  |  |
| Date of Birth: 15/02/1964 Nationality: BRITISH          |              |  |  |  |
| Occupation: DIRECTOR                                    |              |  |  |  |
|   |              |  |  |  |

## Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem   | ent of Cap | ital (Totals)                    |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 GBP1 SHARES shares held as at the date of this return

Name: GIDEON BARRY RICHARDS

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

49 shares transferred on 2012-03-12

Name: SUSAN JANE LEE-RICHARDS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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