



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORDWELL CONSULTING LIMITED**

Company Number: **06533130**

Date of this return: **13/03/2014**

SIC codes: **85422**

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

Situation of Registered Office: **277 HORNBY STREET
BURY
LANCASHIRE
ENGLAND
BL9 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **CORDWELL**

Former names:

Service Address: **63 HUGHENDEN LANE
GLASGOW
LANARKSHIRE
G12 9XN**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFF**

Surname: **CORDWELL**

Former names:

Service Address: **63 HUGHENDEN LANE
GLASGOW
LANARKSHIRE
SCOTLAND
G12 9XN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE NORMAL SCHEDULE A RIGHTS ATTACHING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFF CORDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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