



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAREN STEPHENS CONSULTANTS LTD**

Company Number: **07032649**

Date of this return: **28/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
BN9 9LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KAREN ELISABETH**

Surname: **STEPHENS**

Former names:

Service Address: **KEVIN ALDERTON & TEAM CHARTERED ACCOUNTANTS
14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9LL**

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

Date of Birth: **15/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ONE A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. A MEMBER PRESENT AT A MEETING BY MORE THAN ONE PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING THROUGH EACH OF THE PROXIES BUT THE PROXIES TOGETHER SHALL BE ENTITLED TO ONLY ONE VOTE ON A SHOW OF HANDS. IN THE EVENT THAT THE PROXIES DO NOT REACH AGREEMENT AS TO HOW THEIR VOTE SHOULD BE EXERCISED ON A SHOW OF HANDS, THE VOTING POWER IS TREATED AS NOT EXERCISED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ELISABETH STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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