



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2012**

**X1KC12WJ**

*Company Name:* **KAREN STEPHENS CONSULTANTS LTD**

*Company Number:* **07032649**

*Date of this return:* **28/09/2012**

*SIC codes:* **70229**

*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)

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

### *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>	<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 28/09/2012 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:* **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.