



Companies House

AR01 (ef)

Annual Return



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X46WNHGP

Company Name: **ORD CONSULTANTS LIMITED**

Company Number: **07169750**

Date of this return: **25/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **MITRE HOUSE SCHOOL ROAD
BULKINGTON
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV12 9JB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARINA**

Surname: **MCGOLDRICK**

Former names:

Service Address: **36 SILHILL HALL ROAD**
 SOLIHULL
 WEST MIDLANDS
 UNITED KINGDOM
 B91 1JU

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

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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: **LIDIJA DROBEZ**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARINA MCGOLDRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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