



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

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Company Name: **SIRIUS SKILLS CONSULTING LTD**

Company Number: **07313887**

Date of this return: **14/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE 1,2 & 3 CWM CYNON BUSINESS CENTRE
MOUNTAIN ASH
RCT
CF45 4ER**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS. CLAIRE LOUISE**

Surname: **WOODS**

Former names: **WILLIAMS**

Service Address: **7 PEN Y CWM
ABERTYSSWG
RHYMNEY
CAERPHILLY
WALES
NP22 5AD**

Country/State Usually Resident: **WALES**

Date of Birth: **23/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARK JOHN**

Surname: **WOODS**

Former names:

Service Address: **7 PEN Y CWM
ABERTYSSWG
RHYMNEY
CAERPHILLY
WALES
NP22 5AD**

Country/State Usually Resident: **WALES**

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B 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

NON VOTING B ORDINARY SHARE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101 |
| | | <i>Total aggregate nominal value</i> | 101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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: MARK JOHN WOODS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE WOODS

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name:

CLAIRE LOUISE WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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