

AR01 (ef)

Annual Return



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Company Name:

CAMBRIC CONSULTING LTD

Company Number:

07422681

Date of this return:

28/10/2014

SIC codes:

73200

Company Type:

Private company limited by shares

73 CLEVELAND GARDENS

Situation of Registered

BARNES

Office:

LONDON

SW13 0AJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JOANNA CLAIRE

Surname: WESTERN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/03/1963 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY £1 | Number allotted | 1 |
|-----------------|-------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: JOANNA WESTERN

Authorisation

Authenticated

This form was authorised by one of the following:

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