



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOSAIC BUSINESS CONSULTANTS LIMITED**

Company Number: **07459730**

Date of this return: **03/12/2012**

SIC codes: **69202**

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

Situation of Registered Office: **14 CHURCH AVENUE
LLWYDOED
ABERDARE
MID GLAMORGAN
WALES
CF44 0UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LOUISE**

Surname: **DAVIES**

Former names: **LONG**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/09/1971** Nationality: **BRITISH**
Occupation: **BUSINESS**
ADVISOR/CONSULTANT

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN LOUISE**

Surname: **DAVIES**

Former names: **LONG**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR/CONSULANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GARY DAVIES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KAREN LOUISE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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