



Companies House

AR01 (ef)

Annual Return



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Company Name: **D. Currie Consultancy Limited**

Company Number: **07497422**

Date of this return: **19/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **EXCHANGE STATION TITHEBARN STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA MARIE**

Surname: **CURRIE**

Former names:

Service Address: **EXCHANGE STATION TITHEBARN STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 2QP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **CURRIE**

Former names:

Service Address: **EXCHANGE STATION TITHEBARN STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 2QP**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE AND TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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: ANNA MARIE CURRIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES CURRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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