



Companies House

AR01 (ef)

Annual Return



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Company Name: **EIG CONSULTANTS LIMITED**

Company Number: **07512297**

Date of this return: **01/02/2014**

SIC codes: **66290**

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

Situation of Registered Office: **C/O APP&CO
7 MERROWS CLOSE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN FIONA**

Surname: **GARDNER**

Former names:

Service Address: **BLUE CEDARS WOODSIDE
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 2LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD IAN**

Surname: **GARDNER**

Former names:

Service Address: **BLUE CEDARS WOODSIDE
CHILWORTH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 2LB**

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

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT -
INSURANCE INDUSTRY**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **EDWARD IAN GARDNER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN FIONA GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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