



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142NX1S**

*Company Name:* **COLDSTREAM CONSULTING LIMITED**

*Company Number:* **07545373**

*Date of this return:* **28/02/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **WOODVIEW BARN COLDSTREAM FARM  
CROXDALE  
CO DURHAM  
UNITED KINGDOM  
DH6 5JD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID IAN**

*Surname:*                           **JOHNSTON**

*Former names:*

*Service Address:*                **WOODVIEW BARN COLDSTREAM FARM  
CROXDALE  
CO DURHAM  
UNITED KINGDOM  
DH6 5JD**

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

*Date of Birth:*   **13/05/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TINA LOUISE**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **WOODVIEW BARN COLDSTREAM FARM  
CROXDALE  
CO DURHAM  
ENGLAND  
DH6 5JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID IAN JOHNSTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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