



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2013**

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Company Name: **SOA CONSULT LIMITED**

Company Number: **08381827**

Date of this return: **12/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **93-95 BOROUGH HIGH STREET
LONDON
SE1 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DETLEV KLAUS**

Surname: **MOELLER**

Former names:

Service Address: **62 OSBORNE ROAD
OSBORNE ROAD
BRIGHTON
ENGLAND
BN1 6LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSANNE**

Surname: **BAUR**

Former names:

Service Address: **62 OSBORNE ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6LQ**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/06/1957** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 ORD shares held as at the date of this return
Name: RALPH RAINER DEMSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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