



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRISIS MITIGATION SOLUTIONS LIMITED**

Company Number: **08612713**

Date of this return: **17/07/2015**

SIC codes: **70229**
82990

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE**
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **BENJAMIN SHAUN**

Surname: **O'TOOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1978** Nationality: **BRITISH**

Occupation: **CRISIS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN ANTONY**

Surname: **O'TOOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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

THE ORDINARY A OF ?1 EACH AND THE ORDINARY B OF ?1 EACH SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT:- DIVIDENDS SHALL BE DECLARED SEPARATELY FOR EACH CLASS OF SHARE. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT ENTITLE THE HOLDERS OF ANY OTHER CLASS TO ANY RIGHT TO ANY DECLARATION OF A DIVIDEND THEREON. THE DECLARATION OF A DIVIDEND ON ONE CLASS OF SHARE SHALL NOT CONFER AN EQUAL PRO RATA PAYMENT OF DIVIDEND TO ANY OTHER CLASS OF SHARE TO WHICH A DIVIDEND HAS BEEN DECLARED (IF ANY.)

Class of shares	ORDINARY B 1 GBP	<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

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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 17/07/2015 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 A 1 GBP shares held as at the date of this return**
Name: **BENJAMIN SHAUN O'TOOLE**

Shareholding 2 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **SUNSET CONSULTING PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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