



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2014

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Company Name: CARNIE CONSULTING LIMITED

Company Number: 08643366

Date of this return: 08/08/2014

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: LOWER GROUND CASTLEWOOD HOUSE 77/91 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1DG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG JEFFREY**

Surname: **HERD**

Former names:

Service Address: **31 ANNIE BESANT CLOSE
LONDON
UNITED KINGDOM
E3 2ER**

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

Date of Birth: **15/08/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 08/08/2014 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 : 1 ORD shares held as at the date of this return
Name: CRAIG JEFFREY HERD

Authorisation

Authenticated

This form was authorised by one of the following:

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