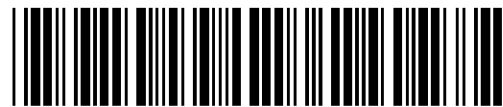




Annual Return

Company Name: **CONSULT SELECT LTD.**

Company Number: **09078974**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQM0IP

Company Name: **CONSULT SELECT LTD.**

Company Number: **09078974**

Date of this return: **10/06/2016**

Sic Codes: **70229**

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

Situation of **4 WOOD LANE BRAUNSTON OAKHAM RUTLAND**

Registered Office: **LE15 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER FRANCIS**
Surname: **ALLEN**
Service Address: **4 WOOD LANE OAKHAM BRAUNSTON
ENGLAND LE15 8QZ**

Company Director 1

Type: **Person**
Full Forename(s): **MRS KAREN JANE**
Surname: **ALLEN**
Service Address: **4 WOOD LANE OAKHAM BRAUNSTON
ENGLAND LE15 8QZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **EVENT
PLANNER**

Company Director 2

Type: **Person**
Full Forename(s): **MR PETER FRANCIS**
Surname: **ALLEN**
Service Address: **4 WOOD LANE OAKHAM BRAUNSTON
ENGLAND LE15 8QZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1944** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORD shares held as at the date of this return**
Name: **PETER FRANCIS ALLEN**

Shareholding 2: **1 ORD shares held as at the date of this return**
Name: **KAREN JANE ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

