



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RES CONSORTIUM LIMITED**

*Company Number:* **04632525**

*Date of this return:* **09/01/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **SUITE 4 FOSSE HOUSE,  
EAST ANTON COURT  
ICKNIELD WAY, ANDOVER  
HAMPSHIRE  
SP10 5RG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN KIRSTEN**

*Surname:* **BARNHURST DAVIES**

*Former names:*

*Service Address:* **14 GREENACRES  
DOWNTON  
SALISBURY  
WILTSHIRE  
SP5 3NG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR MARK RICHARD**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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:*

**1000 ORDINARY Shares held as at 09/01/2010**

*Name:*

**MARK RICHARD DAVIES**

*Address:*

## *Authorisation*

*Authenticated*

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

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