



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424HWNN

Company Name: **GODIVA CONSULTANTS LIMITED**

Company Number: **06131778**

Date of this return: **27/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **8 DALEWAY ROAD
COVENTRY
WEST MIDLANDS
CV3 6JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARRY**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1967** Nationality: **BRITISH**
Occupation: **IT CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 100 ORDINARY shares held as at the date of this return
45 shares transferred on 2015-02-21

Name: GARRY PRICE

Name: JOANNE PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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