

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

04/11/2012

Company Name: SLYRACCOONS CONSULTING LIMITED

Company Number: 07429582

Date of this return: **04/11/2012**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 CROSSWAYS AVENUE

EAST GRINSTEAD WEST SUSSEX

UNITED KINGDOM

RH19 1HZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS AMBER
Surname:	PALMQVIST
Former names:	
Service Address:	2 CROSSWAYS AVENUE EAST GRINSTEAD WEST SUSSEX
	UNITED KINGDOM RH19 1HZ

Company Director 1

Type: Person

Full forename(s): MR PETER

Surname: PALMQVIST

Former names:

Service Address: 2 CROSSWAYS AVENUE

EAST GRINSTEAD WEST SUSSEX

UNITED KINGDOM

RH19 1HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1971 Nationality: SWEDISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 - 60 ORDINARY shares held as at the date of this return

Name: PETER PALMQVIST

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: AMBER PALMQVIST

Authorisation

Authenticated

This form was authorised by one of the following:

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