



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHUGA CONSULTANCY LTD**

Company Number: **07847109**

Date of this return: **14/11/2013**

SIC codes: **78200**

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

Situation of Registered Office: **OFFICE 1 LOW GREEN COTTAGE
CHURCH LANE GARGRAVE
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 3NJ**

Officers of the company

Company Director **1**

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

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS WITH THE SHARES BEING DISTRIBUTED AS 65 TO GILLIAN ROGERS AND 35 TO ANOTONIA COATES

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 14/11/2013 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**
Name: **SHUGA CONSULTANCY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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