



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ERA8O

Company Name: **CYTECH CONSULTING LIMITED**

Company Number: **08037647**

Date of this return: **19/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **60 MUCKLESTONE ROAD
WINNINGTON
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **HOOLEY**

Former names:

Service Address: **60 WINNINGTON
MUCKLESTONE ROAD
MARKET DRAYTON
UNITED KINGDOM
TF9 4DW**

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

Date of Birth: **18/07/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 10 ORD shares held as at the date of this return
Name: ANTHONY HOOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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