



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERODY CONSULTANTS LIMITED**

Company Number: **01107807**

Date of this return: **22/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **29 MUSEUM STREET
LONDON
WC1A 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE LYNNE**

Surname: **BROWN**

Former names:

Service Address: **53 APPLECROSS DRIVE
BURNLEY
LANCASHIRE
BB10 4JR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIDNEY**

Surname: **TAYLOR**

Former names:

Service Address: **TIVOLI LODGE
TIVOLI ROAD THE PARK
CHELTENHAM
GLOUCESTERSHIRE
GL50 2TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1934** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : 9570 ORDINARY shares held as at 2011-06-22
Name: KENNETH BYASS

Name: RICHARD FERRO

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-22
Name: L.C. WALKER

Shareholding 3 : 70 ORDINARY shares held as at 2011-06-22
Name: C.L. BROWN

Shareholding 4 : 70 ORDINARY shares held as at 2011-06-22
Name: R.P. TAYLOR

Shareholding 5 : 70 ORDINARY shares held as at 2011-06-22
Name: G.M. TAYLOR

Shareholding 6 : 220 ORDINARY shares held as at 2011-06-22

Name: SIDNEY TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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