



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERREN CONSULTING LIMITED**

Company Number: **01819031**

Date of this return: **28/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **8 CISSBURY DRIVE
WORTHING
WEST SUSSEX
BN14 0DT**

Officers of the company

Company Secretary 1

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

Surname: **PERREN**

Former names:

Service Address: **8 CISSBURY DRIVE
WORTHING
WEST SUSSEX
BN14 0DT**

Company Director **1**

Type: **Person**

Full forename(s): **DR LLEWELLYN JAMES**

Surname: **PERREN**

Former names:

Service Address: **8 CISSBURY DRIVE
WORTHING
WEST SUSSEX
BN14 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1959** *Nationality:* **BRITISH**

Occupation: **LECTURER/MANAGEMENT
CONSULTANT**

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

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 28/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **L.J. PERREN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **C.M. PERREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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