



Companies House
— for the record —

AR01 (ef)

Annual Return



XZURDSBX

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Company Name: **PERREN CONSULTING LIMITED**

Company Number: **01819031**

Date of this return: **28/01/2011**

SIC codes: **7414**

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 28/01/2011 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 : 1 ORDINARY shares held as at 2011-01-28
Name: L.J. PERREN

Shareholding 2 : 99 ORDINARY shares held as at 2011-01-28
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.