



Companies House
— for the record —

AR01 (ef)

Annual Return



XLNTJHSQ

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **CLIFFORD CHANCE CONSULTANTS LIMITED**

Company Number: **01847723**

Date of this return: **23/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
ENGLAND
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1847723**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **CHILDS**

Former names:

Service Address: **PELLIPAR HOUSE, 1ST FLOOR 9 CLOAK LANE
LONDON
EC4R 2RU**

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

Date of Birth: **28/06/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **DUNNIGAN**

Former names:

Service Address: **PELLIPAR HOUSE, 1ST FLOOR 9 CLOAK LANE
LONDON
EC4R 2RU**

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

Date of Birth: **10/12/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **HARKNESS**

Former names:

Service Address: **PELLIPAR HOUSE, 1ST FLOOR 9 CLOAK LANE
LONDON
EC4R 2RU**

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

Date of Birth: **09/09/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER COURTENAY**
Surname: **PERRIN**
Former names:
Service Address: **PELLIPAR HOUSE, 1ST FLOOR 9 CLOAK LANE**
 LONDON
 EC4R 2RU

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

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STUART GODFREY**
Surname: **POPHAM**
Former names:
Service Address: **PELLIPAR HOUSE, 1ST FLOOR 9 CLOAK LANE**
 LONDON
 EC4R 2RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **JEREMY VAUGHAN**

Surname: **SANDELSON**

Former names:

Service Address: **PELLIPAR HOUSE, 1ST FLOOR 9 CLOAK LANE
LONDON
EC4R 2RU**

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

Date of Birth: **18/04/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORD #1.00 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

2 ORDINARY Shares held as at 23/02/2010

Name: **MITHRAS (NOMINEES) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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