



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PELLOMINE CONSULTING LIMITED**

Company Number: **02504681**

Date of this return: **22/05/2010**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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

Situation of Registered Office: **ST. GEORGE'S HOUSE 215 - 219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR LESLIE**
Surname: **CHIEMEKA**
Former names:
Service Address: **13 RUE LUCIEN PFLEGER**
 F 67500 MARIENTHAL
 FRANCE

Company Director *1*

Type: **Person**
Full forename(s): **MR LESLIE**
Surname: **CHIEMEKA**
Former names:
Service Address: **13 RUE LUCIEN PFLEGER**
 F 67500 MARIENTHAL
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/08/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS CHANGE**
 CONSULTANT

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSANNE**
Surname: **CHIEMEKA**
Former names:
Service Address: **13 RUE LUCIEN PFLEGER**
 F 67500 MARIENTHAL
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/04/1966** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FOR EACH NUMBER OF ORDINARY 'A' SHARES THAT ARE ORDINARY 'A' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'A' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.		

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FOR EACH NUMBER OF ORDINARY 'B' SHARES THAT ARE ORDINARY 'B' SHARES OF TYPE HELD ON A PARTICULAR DATE HAS THE RIGHT TO BUY A NUMBER OF ISSUED ORDINARY 'B' SHARES OF TYPE ON A CERTAIN DATE AT AN AMOUNT PER SHARE.		

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 22/05/2010 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

1 A ORDINARY Shares held as at 22/05/2010

Name:

LESLIE CHIEMEKA

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 22/05/2010

Name:

SUSANNE CHIEMEKA

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.