



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTORAL REFORM CONSULTANCY SERVICES LIMITED**

Company Number: **02738820**

Date of this return: **23/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **THOMAS HARE HOUSE 6 CHANCEL STREET
BLACKFRIARS
LONDON
UNITED KINGDOM
SE1 0UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GREGORY**

Surname: **STOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CRISPIN TOBY JOHN**

Surname: **ALLARD**

Former names:

Service Address: **56 PARK ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6LG**

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

Date of Birth: **27/07/1969** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONLY ON BEHALF OF ELECTORAL REFORM SOCIETY LTD IN EVENT OF COMPANY BEING WOUND UP

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 23/07/2011 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 : **2 ORDINARY shares held as at 2011-07-23**
Name: **ELECTORAL REFORM SOCIETY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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