



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HKXL9L

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*Company Name:* **ANNA MOONEY CONSULTING LIMITED**

*Company Number:* **02959034**

*Date of this return:* **16/08/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **VANTAGE POINT WOODWATER PARK PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNE ROBERTA**

*Surname:* **WHITELEY**

*Former names:*

*Service Address:* **VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANNA CHRISTINA**

*Surname:*                           **MOONEY**

*Former names:*

*Service Address:*                **VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

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

*Date of Birth:*    **17/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANCY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA MOONEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MOONEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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