



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRELUDE CONSULTING LIMITED**

*Company Number:* **02962326**

*Date of this return:* **03/08/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **7 PARK FARM  
WITHAM ROAD  
BLACK NOTLEY  
ESSEX  
CM77 8LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FORBES ADMINISTRATION SERVICES LTD**

*Registered or  
principal address:* **42 HIGH STREET  
DUNMOW  
ESSEX  
ENGLAND  
CM6 1AH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04670054**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM MCPHILLIPS**

*Surname:*                         **MCANENY**

*Former names:*

*Service Address:*                **LITTLE OAKS  
RECTORY ROAD STISTED  
BRAINTREE  
ESSEX  
CM77 8AL**

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

*Date of Birth:*    **19/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANCY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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* : **67 A ORDINARY shares held as at the date of this return**

*Name:* **WILLIAM MC ANENY**

*Shareholding 2* : **1 C ORDINARY shares held as at the date of this return**

*Name:* **WILLIAM MC ANENY**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **WILLIAM MC ANENY**

*Shareholding 4* : **33 A ORDINARY shares held as at the date of this return**

*Name:* **DENISE MCANENY**

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## *Authorisation*

*Authenticated*

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

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