



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASTERMODE CONSULTANCY LIMITED**

Company Number: **03137652**

Date of this return: **13/12/2011**

SIC codes: **62012**

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

Situation of Registered Office: **RUSSETTS
GUSSAGE ALL SAINTS
WIMBORNE
DORSET
BH21 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **HEAPS**

Former names:

Service Address: **26 DARCY CLOSE
BURY ST EDMUNDS
SUFFOLK
IP32 7ET**

Company Director ***1***

Type: **Person**

Full forename(s): **VICTOR**

Surname: **AMESBURY**

Former names:

Service Address: **RUSSETTS
GUSSAGE ALL SAINTS
WIMBORNE
DORSET
BH21 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 13/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VICTOR AMESBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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