



Companies House

AR01 (ef)

Annual Return



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X32036RK

Company Name: **CANNY CONSULTANTS LIMITED**

Company Number: **03154020**

Date of this return: **01/02/2014**

SIC codes: **62030**
68209
70100
70229

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

Situation of Registered Office: **LODGE FARM HOUSE**
COLTON
TADCASTER
NORTH YORKSHIRE
LS24 8EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE ALICE**

Surname: **CLELLAND**

Former names:

Service Address: **LODGE FARMHOUSE
LODGE FARMHOUSE, COLTON
TADCASTER
NORTH YORKSHIRE
LS24 8EP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE ALICE**

Surname: **CLELLAND**

Former names:

Service Address: **LODGE FARMHOUSE
LODGE FARMHOUSE, COLTON
TADCASTER
NORTH YORKSHIRE
LS24 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES LEISHMAN**

Surname: **CLELLAND**

Former names:

Service Address: **LODGE FARM HOUSE
COLTON
TADCASTER
NORTH YORKSHIRE
LS24 8EP**

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

Date of Birth: **11/10/1946** *Nationality:* **BRITISH**
Occupation: **IT/IS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS WHERE APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES LEISHMAN CLELLAND**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ALICE CLELLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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