Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/09/2011**

XPU8EXHG

Company Name:	**ALMOND CONSULTANTS LIMITED**
Company Number:	**03430557**
Date of this return:	**08/09/2011**
SIC codes:	**7412**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 CASTLE HILL** **UPPER BRAILES** **BANBURY** **OXFORDSHIRE** **ENGLAND** **OX15 5AZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PETER ALAN**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING; DIVIDEND AND DISTRIBUTION PURPOSES AND ARE NON REDEEMABLE. 1 VOTE PER SHARE HELD IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 2011-09-08**

Name: **P.A. STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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