



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2012**

Company Name: **ALMOND CONSULTANTS LIMITED**

Company Number: **03430557**

Date of this return: **08/09/2012**

SIC codes: **69201**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	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)

<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 08/09/2012 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: **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.