



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHE CONSULTANTS LIMITED**

Company Number: **03459498**

Date of this return: **01/06/2011**

SIC codes: **8042**

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

Situation of Registered Office: **7 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SQUIRE SANDERS HAMMONDS (REF : SDW) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2JR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SSH SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:*

**SQUIRE SANDERS HAMMONDS (REF : SDW) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2911328**

Company Director **1**

Type: **Person**

Full forename(s): **PETER MORTIMER**

Surname: **CROSSLEY**

Former names:

Service Address: **7 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YH**

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

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

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 01/06/2011 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 2011-06-01
Name: SQUIRE, SANDERS & DEMPSEY (UK) LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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