



Companies House

**AR01** (ef)

**Annual Return**



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**X59MG8GJ**

*Company Name:* **SHE CONSULTANTS LIMITED**

*Company Number:* **03459498**

*Date of this return:* **01/06/2016**

*SIC codes:* **85320**

*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 PATTON BOGGS (UK) LLP (REF: CSU) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **SQUIRE PATTON BOGGS (UK) LLP (REF: CSU) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2911328**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR 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:*    **\*\*/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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:* **SQUIRE PATTON BOGGS (UK) LLP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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