



Companies House

AR01 (ef)

Annual Return



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Company Name: **381 CONSULTANCY LTD**

Company Number: **03702154**

Date of this return: **27/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **CAMOYS HOUSE LASHAM
ALTON
HAMPSHIRE
GU34 5SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOCELYN CHRISTINA**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **CANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) VOTING RIGHTS: RIGHTS ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) DIVIDENDS RIGHTS: RIGHTS TO PARTICIPATE IN A DISTRIBUTION; (C) CAPITAL RIGHTS: TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) REDEMPTION RIGHTS: THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES CANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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