



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2014

X31ABHQP

Company Name: **CORDLESS CONSULTANTS LIMITED**

Company Number: **03705067**

Date of this return: **01/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
W1G 9BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE SALLY**

Surname: **MANUEL**

Former names:

Service Address: **127 QUEENS ROAD
TEDDINGTON
MIDDLESEX
TW11 0LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **FORREST**

Former names:

Service Address: **42 VILLAGE WAY
BECKENHAM
KENT
UNITED KINGDOM
BR3 3NP**

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

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL LAURENCE**

Surname: **MILLER**

Former names:

Service Address: **3 UPWOOD GORSE
TUPWOOD LANE
CATERHAM
SURREY
CR3 6DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY IT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP JAMES NUNES**

Surname: **ROSS**

Former names:

Service Address: **127 QUEENS ROAD
TEDDINGTON
MIDDLESEX
TW11 0LZ**

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

Date of Birth: **23/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **DIANOIA VENTURES LTD**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **NIGEL LAURENCE MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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