



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOMA CONSULTANTS LIMITED**

Company Number: **03854123**

Date of this return: **06/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THORBURN
WALWYN ROAD, COLWALL
MALVERN
WORCESTERSHIRE
WR13 6QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HAIGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HOULSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1490
		<i>Aggregate nominal value</i>	1490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES DO NOT CONFER VOTING RIGHTS UNDER ANY CIRCUMSTANCES. ORDINARY A SHARES CONFER RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AT SUCH FREQUENCIES AND LEVELS AS THE COMPANY MAY DETERMINE. ORDINARY A SHARES DO NOT CONFER RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). ORDINARY A SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES DO NOT CONFER VOTING RIGHTS UNDER ANY CIRCUMSTANCES. ORDINARY B SHARES CONFER RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AT SUCH FREQUENCIES AND LEVELS AS THE COMPANY MAY DETERMINE. ORDINARY B SHARES DO NOT CONFER RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). ORDINARY B SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of shares	PRIMARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIMARY A SHARES CONFER VOTING RIGHTS IN ALL CIRCUMSTANCES. PRIMARY A SHARES CONFER RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AT SUCH FREQUENCIES AND LEVELS AS THE COMPANY MAY DETERMINE. PRIMARY A SHARES CONFER RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). PRIMARY A SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER. THE RIGHT TO A DIVIDEND IN RESPECT OF A PRIMARY A AND A PRIMARY B SHARE SHALL NOT BE EQUAL (DETERMINED BY DIRECTORS).

Class of shares	PRIMARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIMARY B SHARES CONFER VOTING RIGHTS IN ALL CIRCUMSTANCES. PRIMARY B SHARES CONFER RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AT SUCH FREQUENCIES AND LEVELS AS THE COMPANY MAY DETERMINE. PRIMARY B SHARES CONFER RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). PRIMARY B SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER. THE RIGHT TO A DIVIDEND IN RESPECT OF A PRIMARY B AND A PRIMARY A SHARE SHALL NOT BE EQUAL (DETERMINED BY DIRECTORS).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1990
		<i>Total aggregate nominal value</i>	1990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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

<i>Shareholding 1</i>	: 745 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ANN RICHARDSON
<i>Shareholding 2</i>	: 25 PRIMARY B shares held as at the date of this return
<i>Name:</i>	ANDREW HOULSTON
<i>Shareholding 3</i>	: 25 PRIMARY A shares held as at the date of this return
<i>Name:</i>	MARK ANDREW EXTON
<i>Shareholding 4</i>	: 25 PRIMARY A shares held as at the date of this return
<i>Name:</i>	JULIA EXTON
<i>Shareholding 5</i>	: 745 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BRIAN ALFRED RICHARDSON
<i>Shareholding 6</i>	: 400 ORDINARY B shares held as at the date of this return

Name: JOHN HAIGH

Shareholding 7 : 25 PRIMARY B shares held as at the date of this return

Name: NICOLETTE HOULSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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