



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XASO4Z4U**

*Company Name:* **SLAYYER CONSULTANCY LIMITED**

*Company Number:* **03859727**

*Date of this return:* **15/10/2011**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **FIRST FLOOR CALDERWOOD HOUSE**  
**7 MONTPELLIER PARADE**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL50 1UA**

## Single Alternative Inspection Location (SAIL)

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

FIRST FLOOR CALDERWOOD HOUSE 7 MONTPELLIER PARADE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1UA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GARDNER BROWN LIMITED**

*Registered or principal address:* **FIRST FLOOR CALDERWOOD HOUSE  
7 MONTPELLIER PARADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1UA**

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

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **4386371**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL FRANCIS**

*Surname:*                **YARSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/04/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>AS PER M&amp;A OF A</b>    |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL YARSLEY**

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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.