



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2011**

Company Name: **CLG CONSULTANTS LIMITED**

Company Number: **03880960**

Date of this return: **22/11/2011**

SIC codes: **70229**
85600
90020

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

Situation of Registered Office: **C/O MR JAMES MUSTOW**
9 HEYWOOD GATE
ASHLAND
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN NORMA**

Surname: **MUSTOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **MUSTOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1985** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MUSTOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS KATHLEEN NORMA**

Surname: **MUSTOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1944** Nationality: **BRITISH**

Occupation: **EDUCATION INSPECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MUSTOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN NORMA MUSTOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MUSTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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