



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2ECPKB5

Received for filing in Electronic Format on the: **08/08/2013**

---

*Company Name:* **E-CONSULTANCY.COM LIMITED**

*Company Number:* **04047149**

*Date of this return:* **04/08/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **WELLS POINT 79 WELLS STREET  
LONDON  
UNITED KINGDOM  
W1T 3QN**

## Single Alternative Inspection Location (SAIL)

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

**EQUINITI DAVID VENUS LIMITED THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE VANESSA**

*Surname:* **BATY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ASHLEY WILLIAM**

*Surname:*                    **FRIEDLEIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/06/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **INTERNET CONSULTANT**

-----

*Company Director* 2

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

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **WELLS POINT 79 WELLS STREET  
LONDON  
UNITED KINGDOM  
W1T 3QN**

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

*Date of Birth:* **12/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARK HENRY**

*Surname:*                            **KERSWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/06/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

---

*Company Director*    **4**

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

*Surname:*                            **MIDDELBOE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/12/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **PUBLISHER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>CLASS A</b>	<i>Number allotted</i>	<b>42115</b>
		<i>Aggregate nominal value</i>	<b>42115</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.26</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>CLASS B</b>	<i>Number allotted</i>	<b>2682</b>
		<i>Aggregate nominal value</i>	<b>2682</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>CLASS B</b>	<i>Number allotted</i>	<b>894</b>
		<i>Aggregate nominal value</i>	<b>894</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>CLASS B</b>	<i>Number allotted</i>	<b>1788</b>
		<i>Aggregate nominal value</i>	<b>1788</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.68</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47479</b>
		<i>Total aggregate nominal value</i>	<b>47479</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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*

*Shareholding 1* : **42115 CLASS A shares held as at the date of this return**  
*Name:* **CENTAUR COMMUNICATIONS LIMITED**

*Shareholding 2* : **5364 CLASS B shares held as at the date of this return**  
*Name:* **CENTAUR COMMUNICATIONS LIMITED**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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