



Companies House

AR01 (ef)

Annual Return



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Company Name: CARAPACE CONSULTING LIMITED

Company Number: 04142603

Date of this return: 17/01/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 10 TORTOISE SHELL WAY
BERKHAMSTED
HERTFORDSHIRE
HP4 1TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE**

Surname: **NIVEN**

Former names:

Service Address: **26 VICTORIA ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR MCKENZIE**

Surname: **HODGSON**

Former names:

Service Address: **10 TORTOISESHELL WAY
BERKHAMSTED
HERTFORDSHIRE
HP4 1TB**

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

Date of Birth: **22/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **125 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR MCKENZIE HODGSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-07-01
Name: **AGNES PATERSON HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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