



Annual Return

Company Name: **CONSENSIA LIMITED**

Company Number: **04224309**



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Company Name: **CONSENSIA LIMITED**

Company Number: **04224309**

Date of this return: **29/05/2016**

Sic Codes: **70229**

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

Situation of **C/O J LEA & CO**

Registered Office: **9 WIMPOLE STREET LONDON
ENGLAND W1G 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ERIC**
Surname: **HARRISON**
Service Address: **180 PICCADILLY LONDON MAYFAIR
W1J 9HF**

Company Director 1

Type: **Person**
Full Forename(s): **MR KEITH MARTIN**
Surname: **EVEREST**
Service Address: **WESTHOLME ALDWICK 66 BARRACK LANE
PO21 4BL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **ERIC**
Surname: **HARRISON**
Service Address: **180 PICCADILLY LONDON MAYFAIR
W1J 9HF**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
ALL SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **5 ORDINARY shares held as at the date of this return**
Name: **ERIC HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

