



Companies House
— for the record —

AR01 (ef)

Annual Return



XFFJSWJH

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Company Name: **Consentum Ltd**

Company Number: **04264474**

Date of this return: **03/08/2011**

SIC codes: **5248**

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

Situation of Registered Office: **WINDSMEET GARRICKS HEAD
ANDOVERSFORD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 4LH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRANT EDWIN**

Surname: **PHIPPS**

Former names:

Service Address: **WINDSMEET GARRICKS HEAD
ANDOVERSFORD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : **1 ORDINARY shares held as at 2011-08-03**
Name: **GRANT EDWIN PHIPPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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