



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMARINDA CONSULTING LIMITED**

Company Number: **04309933**

Date of this return: **24/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **THE ANNEX ROWBOROUGH MANOR BEAPER SHUTE
BRADING
SANDOWN
ISLE OF WIGHT
UNITED KINGDOM
PO36 0AZ**

Single Alternative Inspection Location (SAIL)

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

98 DAWES STREET
LONDON
UNITED KINGDOM
SE17 2EB

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA HELEN**

Surname: **PIERCE**

Former names:

Service Address: **58 ABBOTSBURY ROAD
HAYES
KENT
BR2 7HQ**

Company Director **1**

Type: **Person**

Full forename(s): **DR DUNCAN ROBERT**

Surname: **PIERCE**

Former names:

Service Address: **98 DAWES STREET
WALWORTH
LONDON
SE17 2EB**

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

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	SUBSCRIBER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **1000 SUBSCRIBER shares held as at the date of this return**
Name: **DUNCAN ROBERT PIERCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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