



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2013**

X2LTSPD6

Company Name: **BOOKHAM CONSULTING ASSOCIATES LTD**

Company Number: **04328307**

Date of this return: **23/11/2013**

SIC codes: **69201**
70221
70229

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

Situation of Registered Office: **PILGRIMS REST**
PILGRIMS CLOSE, WESTHUMBLE
DORKING
SURREY
RH5 6AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **MEDWAY**

Former names:

Service Address: **PILGRIMS REST
PILGRIMS CLOSE
WEST HUMBLE
SURREY
RH5 6AR**

Company Director **1**

Type: **Person**
Full forename(s): **MR MAXIM JEREMY**

Surname: **DOBRES**

Former names:

Service Address: **ORCHARD COTTAGE
MANOR HOUSE LANE
BOOKHAM
SURREY
KT23 4EJ**

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

Date of Birth: **27/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTORS**

Company Director 2

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **MEDWAY**

Former names:

Service Address: **PILGRIMS REST
PILGRIMS CLOSE
WEST HUMBLE
SURREY
RH5 6AR**

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

Date of Birth: **25/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THOSE NOTED BELOW. THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THE RIGHT TO RECEIVE A DIVIDEND OUT OF PROFITS AVAILABLE FOR DISTRIBUTION IN CONNECTION WITH THE SERVICES ASSOCIATED WITH THE 'A BUSINESS' AS DETAILED IN THE ARTICLE OF ASSOCIATION. IN RESPECT OF CAPITAL THEY ARE ENTITLED TO A DISTRIBUTION IN CONNECTION WITH THOSE ASSETS HELD BY THE 'A BUSINESS' AND THEREAFTER TO SHARE IN ANY RESIDUAL ASSETS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THOSE NOTED BELOW. THE B ORDINARY SHARES SHALL CONFER ON THE HOLDERS THE RIGHT TO RECEIVE A DIVIDEND OUT OF PROFITS AVAILABLE FOR DISTRIBUTION IN CONNECTION WITH THE SERVICES ASSOCIATED WITH THE 'B BUSINESS' AS DETAILED IN THE ARTICLE OF ASSOCIATION. IN RESPECT OF CAPITAL THEY ARE ENTITLED TO A DISTRIBUTION IN CONNECTION WITH THOSE ASSETS HELD BY THE 'B BUSINESS' AND THEREAFTER TO SHARE IN ANY RESIDUAL ASSETS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **8 B ORDINARY shares held as at the date of this return**
Name: **MAXIM JEREMY DOBRES**

Shareholding 2 : **8 A ORDINARY shares held as at the date of this return**
Name: **COLIN JOHN MEDWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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