



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALMAND CONSULTING LIMITED**

Company Number: **04331923**

Date of this return: **12/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **C/O N R SHARLAND AND COMPANY
4TH FLOOR
BRISTOL & WEST HOUSE POST OFFICE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOVEREIGN SECRETARIAL LIMITED**

Registered or principal address: **4TH FLOOR
BRISTOL & WEST HOUSE POST OFFICE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1BN**

European Economic Area (EEA) Company

Register Location: **BOURNEMOUTH DORSET**
Registration Number: **4331923**

Company Director 1

Type: **Person**
Full forename(s): **MRS PHILLIPA RUTH**

Surname: **SHARLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1966** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Corporate**

Name: **SOVEREIGN DIRECTORS LIMITED**

*Registered or
principal address:* **4TH FLOOR BRISTOL & WEST HOUSE
POST OFFICE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1BN**

European Economic Area (EEA) Company

Register Location: **BOURNEMOUTH DORSET**

Registration Number: **4331923**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE OWNERSHIP OF THE SHARE ALLOWS FOR THE DISTRIBUTION OF PROFITS AND VOTING RIGHTS IF AND WHEN THE SHARE BECOMES A TRADING COMPANY.

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 12/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOVEREIGN DIRECTORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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