



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLLENHEIM CONSULTING LIMITED**

Company Number: **04351986**

Date of this return: **11/01/2013**

SIC codes: **69201**
69202
70221
70229

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

Situation of Registered Office: **THE COURT ANNEX THE GREEN**
STOKE GIFFORD
BRISTOL
UNITED KINGDOM
BS34 8PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN LOUISE**

Surname: **GODDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **GODDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1962** 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN REPSECT OF DIVIDENDS AND CAN PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP. RIGHT TO VOTE.

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 11/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID GODDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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