Companies House
for the record

AR01 (ef)

Annual Return

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X270VSZE

Company Name:	**VIVANDI CONSULTING LIMITED**
Company Number:	**04393087**
Date of this return:	**12/03/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15A BULL PLAIN** **HERTFORD** **HERTS** **SG14 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY FRANCES**

Surname: **PHELPS**

Former names:

Service Address: **87 FALCONWOOD AVENUE**
WELLING
KENT
DA16 2SW

Company Director 1

Type: **Person**
Full forename(s): **VIVIEN SARAH**

Surname: **AITON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ANY ONE VOTE IN ANY CICUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **VIVIEN AITON**

Authorisation

Authenticated

This form was authorised by one of the following:

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