

AR01 (ef)

Annual Return



X1BYG7UA

Received for filing in Electronic Format on the:

27/06/2012

Company Name:

MANSFIELD CONSULTING PARTNERSHIP LTD

Company Number:

04436821

Date of this return:

13/05/2011

SIC codes:

7414

Company Type:

Private company limited by shares

Situation of Registered

32 HUGON ROAD LONDON

Office:

SW6 3EN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SIMON NICHOLAS

Surname: MANSFIELD

Former names:

Service Address: 32 HUGON ROAD

LONDON SW6 3EN

Country/State Usually Resident: ENGLAND

Date of Birth: 07/07/1954 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|------------------------|----------|---|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
| Prescribed particulars | | | |
| NO PARTICULAR I | RIGHTS | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | ı | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: SIMON NICHOLAS MANSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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