



Companies House
— for the record —

AR01 (ef)

Annual Return



XBRTINHE

Received for filing in Electronic Format on the: **17/09/2010**

Company Name: **FEECHAN CONSULTING LIMITED**

Company Number: **04450673**

Date of this return: **29/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **PINETREE CENTRE, DURHAM ROAD
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 2TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MICHELLE**

Surname: **FEECHAN**

Former names:

Service Address: **53 DAWLISH CLOSE
DALTN GRANGE
SEAHAM
COUNTY DURHAM
SR7 8DE**

Company Director **1**

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

Surname: **FEECHAN**

Former names:

Service Address: **53 DAWLISH CLOSE
DALTON GRANGE
SEAHAM
COUNTY DURHAM
SR7 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165000
		<i>Aggregate nominal value</i>	165000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES ENTITLED TO VOTE AND RECEIVE DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165000
		<i>Total aggregate nominal value</i>	165000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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 : 83500 ORDINARY shares held as at 2010-05-29
Name: GLEN FEECHAN

Shareholding 2 : 35000 ORDINARY shares held as at 2010-05-29
Name: ANDREW NICHOLSON

Shareholding 3 : 27000 ORDINARY shares held as at 2010-05-29
Name: JOHN DAVID PEARSON

Shareholding 4 : 12500 ORDINARY shares held as at 2010-05-29
Name: ROBERTA PEARSON

Shareholding 5 : 2000 ORDINARY shares held as at 2010-05-29
Name: CHARLES SWAN

Shareholding 6 : 2000 ORDINARY shares held as at 2010-05-29
Name: GREIG BRYAN

Shareholding 7 : 2500 ORDINARY shares held as at 2010-05-29

Name: GERALD RICHARDSON

Shareholding 8 : 500 ORDINARY shares held as at 2010-05-29

Name: CHRISTOPHER LOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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