



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGULHAS DEVELOPMENT CONSULTANTS LIMITED**

*Company Number:* **04644326**

*Date of this return:* **22/01/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **PROVIDENCE HOUSE PROVIDENCE PLACE  
ISLINGTON  
LONDON  
N1 0NT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS CATHERINE ELIZABETH**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **137 OFFORD ROAD  
ISLINGTON  
LONDON  
N1 1LR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS CATHERINE ELIZABETH**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **137 OFFORD ROAD  
ISLINGTON  
LONDON  
N1 1LR**

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

*Date of Birth:* **1963-04-26**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR DAVID MARCUS**  
*Surname:*                        **COX**  
*Former names:*  
*Service Address:*              **51 MUSGROVE ROAD**  
   **NEW CROSS GATE**  
   **LONDON**  
   **SE14 5PP**

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

*Date of Birth:*   **1970-01-11**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL TIM**  
*Surname:*                        **THORNTON**  
*Former names:*  
*Service Address:*              **137 OFFORD ROAD**  
   **LONDON**  
   **N1 1LR**

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

*Date of Birth:*   **1967-02-23**                              *Nationality:* **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>850</b>
		<i>Aggregate nominal value</i>	<b>850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SPECIAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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*

**425 A ORDINARY Shares held as at 22/01/2010**

*Name:*

**CATHERINE ELIZABETH CAMERON**

*Address:*

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*Shareholding : 2*

**425 A ORDINARY Shares held as at 22/01/2010**

*Name:*

**NIGEL THORNTON**

*Address:*

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*Shareholding : 3*

**150 B ORDINARY Shares held as at 22/01/2010**

*Name:*

**DAVID MARCUS COX**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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