



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUSIAN CONSULTANTS LIMITED**

*Company Number:* **04676279**

*Date of this return:* **24/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **HAMILTON HOUSE 1B HOWARD STREET  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX4 3AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALDBURY SECRETARIES LIMITED**

*Registered or principal address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1DP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3267866**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **IAN EDWARD**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **81 GIBSON CLOSE  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 1XS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/10/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN MAY**  
*Surname:*                      **WRIGHT**  
*Former names:*  
*Service Address:*              **81 GIBSON CLOSE**  
   **ABINGDON**  
   **OXFORDSHIRE**  
   **UNITED KINGDOM**  
   **OX14 1XS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/08/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

**2 ORDINARY Shares held as at 24/02/2010**

*Name:* **IAN EDWARD WRIGHT**

*Address:*

## *Authorisation*

*Authenticated*

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

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