



Companies House

**AR01** (ef)

**Annual Return**



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**X3412QRK**

*Company Name:* **6D CONSULTING LIMITED**

*Company Number:* **04689549**

*Date of this return:* **06/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **65 WOODLAND ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 1UL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **MCCARTNEY**

Former names:

Service Address: **24 Highbury Villas  
Bristol  
Avon  
BS2 8BY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JUDITH ANNE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1961**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                     |                 |                                |           |
|-------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>10</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>ONE VOTE FOR EACH SHARE HELD</b> |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH CLARK**

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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.