

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

17/03/2011

Company Name

CIVIC CONSULTANTS LIMITED

Company Number

04722669

Date of this return

17/03/2011

SIC codes

7499

Company Type

Private company limited by shares

Situation of Registered Office

EVESHAM

,

WORCESTERSHIRE

100 HIGH STREET

WR11 4EU

Officers of the company



Company Secretary 1

Type

Person

Full forename(s)

MR PAUL ADRIAN

Surname

TAYLOR

Former names

Service Address recorded as Company's registered office

Company Director

Type

Person

Full forename(s)

GERALD DESMOND

Surname

FAGG

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 09/06/1956

Nationality BRITISH

Occupation:

COMPANY DIRECTOR

Company Director 2

Type

Person

Full forename(s)

MR PAUL ADRIAN

Surname

TAYLOR

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 08/06/1954

Nationality BRITISH

Occupation

FINANCIAL ADVISER

Statement of Capital (Share Capital)

		· · · · · · · · · · · · · · · · · · ·	
Class of shares	ORDINARY	Number allotted	2
Currency		Aggregate nominal	2 .
	GBP	value	
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars	• •	

FULL VOTING AND PARTICIPATING RIGHTS

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 2011-03-17

Name

GERALD DESMOND FAGG

Shareholding 2

1 ORDINARY shares held as at 2011-03-17

Name

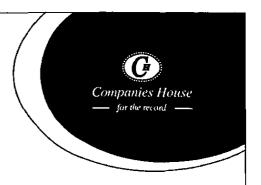
DAVID FRANCIS BUGGINS

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

Civic Consultants Ltd

COMPANY NUMBER:

4722669

A second filed AR01 was registered on 26/09/2011.