



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2652SIM

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 **100 HIGH STREET
EVESHAM
WORCESTERSHIRE
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 1

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

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



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COMPANY NAME: Civic Consultants Ltd
COMPANY NUMBER: 4722669

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