

AR01 (ef)

Annual Return

13/06/2013



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Company Name: BASLOW MANAGEMENT CONSULTANCY LIMITED

Company Number: 04777437

Date of this return: 27/05/2013

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 TYLEA CLOSE THE REDDINGS CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL51 6RB

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
|-------------------|---|

Type: Person

Full forename(s): MR ROBERT STEVEN

Surname: LEY

Former names:

Service Address: 6 CULLABINE COURT

MAIN STREET DUMBLETON

EVESHAM

WORCESTERSHIRE

ENGLAND WR11 7TH Company Director 1

Type: Person

Full forename(s): ROBERT STEVEN

Surname: LEY

Former names:

Service Address: 6 CULLABINE COURT

MAIN STREET DUMBLETON

EVESHAM

WORCESTERSHIRE

WR11 7TH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1962 Nationality: BRITISH

Occupation: CONSULTANT ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------------------|----------|---|---|
| Currency | GBP | Aggregate nominal value Amount paid per share | 0 |
| Prescribed particulars NONE | | Amount unpaid per share | U |

| 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 27/05/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ROBERT LEY

Authorisation

Authenticated

This form was authorised by one of the following:

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