Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ALASTAIR SOANE CONSULTING LIMITED**
Company Number:	**04871250**
Date of this return:	**19/08/2011**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 FOREST ROAD** **MEOLS** **WIRRAL** **UNITED KINGDOM** **CH47 6AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **SOANE**

Former names:

Service Address: **18 FOREST ROAD**
MEOLS
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH47 6AU

Company Director 1

Type: **Person**

Full forename(s): **ALASTAIR JOHN MCKENZIE**

Surname: **SOANE**

Former names:

Service Address: **18 FOREST ROAD**
MEOLS
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH47 6AU

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

Date of Birth: **13/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY-B SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement 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 19/08/2011 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-A shares held as at 2011-08-19**
Name: **ALASTAIR JOHN MCKENZIE SOANE**

Shareholding 2 : **1 ORDINARY-B shares held as at 2011-08-19**
Name: **ELIZABETH ANN SOANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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