



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2016**

**X4YHQG5K**

*Company Name:* **2c Design Consultants Limited**

*Company Number:* **05014143**

*Date of this return:* **13/01/2016**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **78 TENTER ROAD MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 6AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL MARY**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **78 TENTER ROAD MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6AX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **HEWITT**

*Former names:*

*Service Address:*        **78 TENTER ROAD MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN3 6AX**

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

*Date of Birth:*    **\*\*/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE EQUAL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HEWITT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





Companies House

**COMPANY NAME: 2C DESIGN CONSULTANTS LIMITED**

**COMPANY NUMBER: 05014143**

**A second filed AR01 was registered on 15/10/2018**