



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X214LL15**

*Company Name:* **CAMBRIDGE STRATEGIES (CONSULTING) LIMITED**

*Company Number:* **05027271**

*Date of this return:* **27/01/2013**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **9 ST BARNABAS COURT  
ST BARNABAS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE MARY IRENE**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **9 ST BARNABAS COURT  
ST BARNABAS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAULINE MARY IRENE**

*Surname:*                           **GOODWIN**

*Former names:*

*Service Address:*                **9 ST BARNABAS COURT  
ST BARNABAS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BZ**

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

*Date of Birth:*   **26/11/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **9 ST. BARNABAS COURT  
ST BARNABAS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2BZ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **07/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANCY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: ? VOTING: ONE SHARE ENTITLES EACH SHAREHOLDER TO ONE VOTE ? DIVIDENDS: DIVIDENDS ARE DIVIDED ON PROPORTION OF SHAREHOLDING ? CAPITAL: SHAREHOLDERS HAVE EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP) ? FULL DETAILS MAY BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM GOODWIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE GOODWIN**

### *Authorisation*

*Authenticated*

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

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