



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05027271**

Date of this return: **27/01/2011**

SIC codes: **7414**

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)

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

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>	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 27/01/2011 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 2011-01-27
Name: WILLIAM GOODWIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-27
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.