



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CATHERINE STEVENS CONSULTING LIMITED**

Company Number: **05084510**

Date of this return: **25/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O KMS ACCOUNTANCY SERVICES LTD
187 HIGH STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE ELIZABETH**

Surname: **PIERCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CATHERINE PENELOPE HEWLITT**

Surname: **STEVENS**

Former names:

Service Address: **66 MILTON GROVE
LONDON
N16 8QY**

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

Date of Birth: **30/07/1965** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **CATHERINE PENELOPE HEWLETT STEVENS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHARINE PIERCE A-C ZJS-P**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHARINE PIERCE A-C ASOS-P**

Authorisation

Authenticated

This form was authorised by one of the following:

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