



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2011**

Company Name: **FEDS CONSULTANCY LIMITED**

Company Number: **05088908**

Date of this return: **30/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **PROSPECTS HOUSE
19 ELMFIELD ROAD
BROMLEY
KENT
BR1 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY NANA**

Surname: **WOODHOUSE**

Former names:

Service Address: **14 HEATH CLOSE
BANSTEAD
SURREY
SM7 3QU**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND MICHEL**

Surname: **AUVRAY**

Former names:

Service Address: **STONE FARM ALVERDISCOTT ROAD
BIDEFORD
DEVON
UNITED KINGDOM
EX39 4PN**

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

Date of Birth: **23/06/1948**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN MICHAEL**

Surname: **BEERLING**

Former names:

Service Address: **14 FIRSIDE GROVE
SIDCUP
KENT
DA15 8WB**

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

Date of Birth: **27/05/1970** *Nationality:* **BRITISH**

Occupation: **FINANACE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BRENDA PATRICIA**

Surname: **CABRAS**

Former names:

Service Address: **2 STORR GARDENS
HUTTON
BRENTWOOD
ESSEX
CM13 1HT**

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

Date of Birth: **14/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARDS VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-30
Name: PROSPECTS SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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