



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2016

X58BF89N

Company Name: **FACE VALUE CONSULTING LIMITED**

Company Number: **05142972**

Date of this return: **02/06/2016**

SIC codes: **63990**
70210
73200

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

Situation of Registered Office: **WELLINGTON HOUSE**
AYLESBURY ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **HOUSDEN**

Former names:

Service Address: **65B TYRWHITT ROAD
LONDON
SE4 1QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **HOUSDEN**

Former names:

Service Address: **65B TYRWHITT ROAD**
 LONDON
 SE4 1QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY ROBERT**

Surname: **TWAITE**

Former names:

Service Address: **6 HETS ORCHARD
LACEY GREEN
BUCKINGHAMSHIRE
HP27 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 40 ISSUED ORDINARY A SHARES OF £1 EACH HAVE FULL VOTING AND PARTICIPATION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 40 ISSUED ORDINARY B SHARES OF £1 EACH HAVE FULL VOTING AND PARTICIPATION RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 20 ISSUED ORDINARY C SHARES OF £1 EACH HAVE FULL VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **40 ORDINARY B shares held as at the date of this return**

Name: MATTHEW HOUSDEN

Shareholding 2 : **20 ORDINARY C shares held as at the date of this return**

Name: JEREMY TWAITE

Shareholding 3 : **20 ORDINARY A shares held as at the date of this return**

Name: JEREMY TWAITE

Shareholding 4 : **20 ORDINARY A shares held as at the date of this return**

Name: MATTHEW HOUSDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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