



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ470KKV

Company Name: **DIOGENES CONSULTING LIMITED**

Company Number: **05154818**

Date of this return: **01/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **WOODRIDGE HOUSE, EARLSBROOK
BACTON, STOWMARKET
SUFFOLK
IP14 4UA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ROBERT CHARLES**
Surname: **HAGGAR**
Former names:
Service Address: **132 VALLEY ROAD**
 IPSWICH
 SUFFOLK
 IP1 4PA

Company Director *1*

Type: **Person**
Full forename(s): **MRS JENIFER**
Surname: **HAGGAR**
Former names:
Service Address: **132 VALLEY ROAD**
 IPSWICH
 SUFFOLK
 IP1 4PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1957** *Nationality:* **BRITISH**
Occupation: **PASTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**
Surname: **HAGGAR**
Former names:
Service Address: **132 VALLEY ROAD**
 IPSWICH
 SUFFOLK
 IP1 4PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.		

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 01/06/2010 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

51 ORDINARY Shares held as at 01/06/2010

Name: **ROBERT CHARLES HAGGAR**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 01/06/2010

Name: **JENIFER HAGGAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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