



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CARNELIAN CONSULTING LIMITED

*Company Number:* 05225082

*Date of this return:* 08/09/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PO Box GU34 1AY  
THE OLD COACH HOUSE DRAYMANS WAY  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 1AY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EILEEN FLORENCE**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **30 UPPER RD  
HIGHER DENHAM  
UXBRIDGE  
BUCKS  
UB9 5EJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ANN CHRISTINE**

*Surname:*                            **COCKERTON**

*Former names:*

*Service Address:*                **PO Box GU34 1AY**  
   **THE OLD COACH HOUSE DRAYMANS WAY**  
   **ALTON**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **GU34 1AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANN COCKERTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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