



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **REIPS CONSULTANCY LTD**

Company Number: **05351122**

Date of this return: **03/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **167A RUSHGREEN ROAD, LYMM
WARRINGTON
CHESHIRE
WA13 9QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVELIN**

Surname: **SUTCLIFFE**

Former names:

Service Address: **167A RUSHGREEN ROAD
LYMM
WARRINGTON
CHESHIRE
WA13 9QT**

Company Director **1**

Type: **Person**
Full forename(s): **REGINALD GEORGE**

Surname: **SUTCLIFFE**

Former names:

Service Address: **167A RUSHGREEN ROAD**
 LYMM
 WARRINGTON
 CHESHIRE
 WA13 9QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1945** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **3 ORDINARY shares held as at 2011-02-03**
Name: **REGINALD GEORGE SUTCLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-03**
Name: **EVELIN SUTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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