



Companies House

**AR01** (ef)

**Annual Return**



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**X537R7IP**

*Company Name:* **KATIE DAY CONSULTING LIMITED**

*Company Number:* **05385521**

*Date of this return:* **08/03/2016**

*SIC codes:* **70229**  
**82990**

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

*Situation of Registered Office:* **30-34 NORTH STREET**  
**HAILSHAM**  
**EAST SUSSEX**  
**BN27 1DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES**

*Surname:* **MALES**

*Former names:*

*Service Address:* **11 TILLINGHAM WAY  
STONE CROSS  
PEVENSEY  
EAST SUSSEX  
BN24 5PS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS KATHRYN JANE**

*Surname:*                **DAY**

*Former names:*

*Service Address:*        **31 CAMPBELL COURT  
GRESHAM WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN38 0UG**

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

*Date of Birth:*    **\*\*/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>AS PER ARTICLES OF ASSOCIATION.</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN DAY**

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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.