



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

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Company Name: **KATIE DAY CONSULTING LIMITED**

Company Number: **05385521**

Date of this return: **08/03/2015**

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): **KATHRYN**

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: **02/11/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT 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>			
AS PER ARTICLES OF ASSOCIATION.			

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 08/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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