



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Connaught Search Solutions Limited**

Company Number: **05578757**

Date of this return: **29/09/2011**

SIC codes: **7450**

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

Situation of Registered Office: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BUNKUM**

Former names:

Service Address: **10 ALBANY ROAD
WINDSOR
UNITED KINGDOM
SL4 1HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MALCOLM**

Surname: **GIBB**

Former names:

Service Address: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES JAMES STANBURY**

Surname: **WHITAKER**

Former names:

Service Address: **14-15 LOWER GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1W 0EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	825
		<i>Aggregate nominal value</i>	825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	'B' 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

Prescribed particulars

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Class of shares	'C' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : **825 'A' ORDINARY shares held as at the date of this return**
Name: **CHARLES JAMES STANBURY WHITAKER**

Shareholding 2 : **100 'B' ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BUNKUM**

Shareholding 3 : **25 'C' ORDINARY shares held as at the date of this return**
Name: **ANDREW MALCOLM GIBB**

Shareholding 4 : **50 'D' ORDINARY shares held as at the date of this return**
Name: **CRISPIN JEREMY RUPERT BLUNT**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2010-09-30
Name: **TOBY GUTHRIE GREY**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2010-10-11
Name: **CHARLES JAMES STANBURY WHITAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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