



Companies House

**AR01** (ef)

**Annual Return**



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**X30PMHWI**

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*Company Name:* **Carnegie Consulting Ltd**

*Company Number:* **05661997**

*Date of this return:* **23/12/2013**

*SIC codes:* **78101**

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

*Situation of Registered Office:* **C/O CARNEGIE CONSULTING LTD  
20 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1JY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LASENBY HOUSE 32 KINGLY STREET  
LONDON  
UNITED KINGDOM  
W1B 5QQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FM SECRETARIES LIMITED**

*Registered or  
principal address:* **2ND FLOOR 17 HANOVER SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 1BN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06245613**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY SAMUEL**

*Surname:*                            **STEEL**

*Former names:*

*Service Address:*                **35B ILMINSTER GARDENS  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 1PJ**

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

*Date of Birth:*    **23/05/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>PER MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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* : **0 ORDINARY A shares held as at the date of this return**  
**50 shares transferred on 2013-09-24**

*Name:* **EDWARD JAMES KING**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **GUY SAMUEL STEEL**

*Shareholding 3* : **50 ORDINARY B shares held as at the date of this return**

Name: GUY SAMUEL STEEL

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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.