



Companies House

AR01 (ef)

Annual Return



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X413UYGP

Company Name: **Carnegie Consulting Ltd**

Company Number: **05661997**

Date of this return: **23/12/2014**

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

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)

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

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

Company Director **1**

Type: **Person**

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

Surname: **STEEL**

Former names:

Service Address: **32 ILMINSTER GARDENS BATTERSEA
LONDON
UNITED KINGDOM
SW11 1PF**

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

Date of Birth: **23/05/1972** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
PER MEMORANDUM & ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
PER MEMORANDUM & 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 23/12/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **GUY SAMUEL STEEL**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**
20 shares transferred on 2014-11-20
Name: **GUY SAMUEL STEEL**

Shareholding 3 : **20 ORDINARY B shares held as at the date of this return**

Name: CHARLOTTE STEEL

Authorisation

Authenticated

This form was authorised by one of the following:

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