



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CONSCIENTIA GROUP LIMITED**

Company Number: **05724043**

Date of this return: **28/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **EMBER HOUSE 35-37 CREEK ROAD
EAST MOLESEY
SURREY
KT8 9BE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES CROSBY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **EMBER HOUSE 35-37 CREEK ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9BE**

European Economic Area (EEA) Company

Register Location: **SURREY**
Registration Number: **19675601**

Company Director **1**

Type: **Person**

Full forename(s): **PIERS JOHNSTONE**

Surname: **LIGHTFOOT**

Former names:

Service Address: **23 RUE DES SABLONS
BAZEMONT
FRANCE
78580**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF: A) VOTING RIGHTS B) DIVIDEND AND DISTRIBUTION RIGHTS
C) CAPITAL AND DISTRIBUTION THEREOF THERE ARE NO RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PIERS LIGHTFOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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