



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **THE CONSULTANCY GROUP LIMITED**

Company Number: **05727866**

Date of this return: **02/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **98 LANCASTER ROAD
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 1DS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **JACKSONS SECRETARIES LIMITED**

*Registered or
principal address:* **98 LANCASTER ROAD
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 1DS**

Non European Economic Area (EEA) Company

Legal Form: **UK**

Law Governed: **LIMITED COMPANY**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR DARREN MARTIN**

Surname: **PUGH**

Former names:

Service Address: **15 SMALLWOOD CLOSE
HERON CROSS
STOKE ON TRENT
STAFFORDSHIRE
ST4 3FE**

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

Date of Birth: **1975-11-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS ATTACHED TO ORDINARY SHARES.		

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 02/03/2010 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

0 ORDINARY Shares held as at 02/03/2010

100 DISPOSED OF IN PERIOD ON 30/04/2009

Name: **THE CONSULTANCY GROUP (UK) LIMITED**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 02/03/2010

Name: **DARREN PUGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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