



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSULTE LIMITED**

Company Number: **05831990**

Date of this return: **30/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PLOWDEN HAWKINS LANE
RAINOW
MACCLESFIELD
CHESHIRE
SK10 5TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM DUNN**

Surname: **PEXTON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **CATHERINE LOUISE**

Surname: **PEXTON**

Former names:

Service Address: **PLOWDEN
HAWKINS LANE, RAINOW
MACCLESFIELD
CHESHIRE
SK10 5TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH £1 ORDINARY SHARE IN ISSUE CARRIES THE ENTITLEMENT TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/05/2011 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 : **2 ORDINARY shares held as at 2011-05-30**
Name: **CATHERINE PEXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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