



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CONSULTANCY PRACTICE LIMITED**

Company Number: **05838222**

Date of this return: **06/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **7 MIDFORD PLACE
LONDON
W1T 5BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BENTLEY**

Former names:

Service Address: **27 NUTTER LANE
WANSTEAD
LONDON
E11 2HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **CAROLAN**

Former names:

Service Address: **4 BLINKBONNY CRESCENT
EDINBURGH
EH4 3NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY AND CARRIES ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : **775 ORDINARY shares held as at the date of this return**
Name: **CELLO GROUP PLC**

Shareholding 2 : **175 ORDINARY shares held as at the date of this return**
Name: **SEAN INGRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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