

AR01 (ef)

Annual Return



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Company Name: 4C'S CONSULTING LIMITED

Company Number: 05932633

Date of this return: 12/09/2015

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered

Office:

ROUGHLEAZE BYRE STOCKLEY LANE

CALNE WILTS SN11 0NH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	YVONNE CAROLE
Surname:	CLEMENSON
Former names:	
Service Address:	ROUGHLEAZE BYRE
	STOCKLEY LANE
	CALNE
	WILTSHIRE SN11 0NH

Company Director 1

Type: Person

Full forename(s): LESLIE GEORGE

Surname: CLEMENSON

Former names:

Service Address: ROUGHLEAZE BYRE

STOCKLEY LANE

CALNE

WILTSHIRE SN11 0NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1952 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1
value

Currency GBP

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ORDINARY VOTING SHARE WITH RIGHTS TO DIVIDEND

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: LESLIE CLEMENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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