



Companies House

AR01 (ef)

Annual Return



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X3L20074

Company Name: **Cape Consulting (Services) Limited**

Company Number: **05998471**

Date of this return: **14/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **PARALLEL HOUSE 32 LONDON ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HOWARD**

Surname: **BARBER**

Former names:

Service Address: **HOLLY COTTAGE LORDS HILL COMMON
SHAMLEY GREEN
SURREY
UNITED KINGDOM
GU5 0UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYN**

Surname: **ETHERINGTON**

Former names:

Service Address: **HOLLY COTTAGE LORDS HILL COMMON
SHAMLEY GREEN
SURREY
UNITED KINGDOM
GU5 0UZ**

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

Date of Birth: **01/04/1953**

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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS. | | | |

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 14/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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