



Companies House

**AR01** (ef)

**Annual Return**



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**X2NS4VVL**

*Company Name:* **SYMBIOTIC CONSULTING LIMITED**

*Company Number:* **06017860**

*Date of this return:* **04/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WAYSIDE HOUGH LANE  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7JE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LAURA ALICE**

Surname: **EARNSHAW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **TIMOTHY BROOK**

Surname: **EARNSHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1970**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS AN EQUAL RIGHT TO A DIVIDEND.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY EARNSHAW**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **LAURA ALICE EARSHAW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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