

#### **Annual Return**

Company Name: CONSOLIDATORS LTD.

Company Number: 06067378

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Company Name: CONSOLIDATORS LTD.

Company Number: 06067378

Date of this return: **25/05/2016** 

Sic Codes: 64110

Company Type: Private company limited by shares

Situation of 5TH FLOOR ST CHRISTOPHER HOUSE WELLINGTON ROAD SOUTH

Registered Office: STOCKPORT CHESHIRE

**SK2 6NG** 

### Officers of the company

### Company Director 1

Type: Person

Full Forename(s): MR DANIEL NORMAN

Surname: GODFREY

Service Address: recorded as Company's registered office

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/03/1982 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

#### Company Director 2

Type: Person

Full Forename(s): MR ADAM JOHN

Surname: WHITE

Service Address: 194 BRAMHALL MOOR LANE STOCKPORT HAZEL GROVE

**ENGLAND SK7 5BE** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/12/1982 Nationality: BRITISH

Occupation: FINANCIER

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	5			
		Total aggregate nominal	5			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 25th May 2016 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: 1 ORDINARY shares held as at the date of this return

Name: ADAM JOHN WHITE

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: DANIEL NORMAN GODFREY

Shareholding 3: 1 ORDINARY shares held as at the date of this return

Name: **DENISE EDWARDS** 

Shareholding 4: 1 ORDINARY shares held as at the date of this return

Name: **HELEN ASPINALL** 

Shareholding 5: 1 ORDINARY shares held as at the date of this return

Name: SALLI WHITE

# **Authorisation**

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This form was authorised by one of the following:

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

