



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROB FAWCETT CONSULTANCY LIMITED**

Company Number: **06147126**

Date of this return: **08/03/2010**

SIC codes: **8514**

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

Situation of Registered Office: **43A THE BUTTS
WESTBURY
WILTSHIRE
BA13 3EX**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANGELA LORRAINE**
Surname: **FAWCETT**
Former names:
Service Address: **43A THE BUTTS**
 WESTBURY
 WILTSHIRE
 UNITED KINGDOM
 BA13 3EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-08-19** *Nationality:* **BRITISH**
Occupation: **NURSING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT EDWARD**
Surname: **FAWCETT**
Former names:
Service Address: **43A THE BUTTS**
 WESTBURY
 WILTSHIRE
 BA13 3EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-12-17** *Nationality:* **BRITISH**
Occupation: **NURSING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE SPECIFIED. THE TWO DIRECTORS HAVE EQUAL SHARES AND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

500 ORDINARY Shares held as at 08/03/2010

Name: **ROB FAWCETT**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 08/03/2010

Name: **ANGELA FAWCETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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