



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2011**

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Company Name: **ROB FAWCETT CONSULTANCY LIMITED**

Company Number: **06147126**

Date of this return: **08/03/2011**

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

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: **19/08/1961** *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: **17/12/1955** *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

Prescribed particulars

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 08/03/2011 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 2011-03-08
Name: ROB FAWCETT

Shareholding 2 : 500 ORDINARY shares held as at 2011-03-08
Name: ANGELA FAWCETT

Authorisation

Authenticated

This form was authorised by one of the following:

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