



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARNMENYN CONSULTING LIMITED**

Company Number: **06562854**

Date of this return: **11/04/2013**

SIC codes: **49319**

49390

74909

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

Situation of Registered Office: **53 CALCOT PLACE DRIVE
CALCOT
READING
BERKSHIRE
RG31 7PF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY KENNETH**

Surname: **PETTITT**

Former names:

Service Address: **53 CALCOT PLACE DRIVE
CALCOT
READING
RG31 7PF**

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

Date of Birth: **04/09/1952** *Nationality:* **BRITISH**

Occupation: **TRANSPORT PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RELEVANT REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985 APPLY TO THE SHARES WITHOUT MODIFICATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : 7 ORDINARY shares held as at the date of this return
Name: ANTHONY KENNETH PETTITT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA FLORENCE DUFF

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ARLEN JAMES PETTITT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CALUM NICHOLAS PETTITT

Authorisation

Authenticated

This form was authorised by one of the following:

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