



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Prickly Thistle Consulting Limited**

Company Number: **06657018**

Date of this return: **28/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **4TH FLOOR TUITION HOUSE
27/37 ST GEORGE'S ROAD WIMBLEDON
LONDON
ENGLAND
SW19 4EU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILES RICHARD**

Surname: **ROADNIGHT**

Former names:

Service Address: **4TH FLOOR TUITION HOUSE
27/37 ST GEORGE'S ROAD WIMBLEDON
LONDON
ENGLAND
SW19 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1978** *Nationality:* **BRITISH**

Occupation: **IT SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MS LINDSAY ANNE**

Surname: **ROADNIGHT**

Former names: **MCNAIR**

Service Address: **4TH FLOOR TUITION HOUSE
27/37 ST GEORGE'S ROAD WIMBLEDON
LONDON
ENGLAND
SW19 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1979** *Nationality:* **BRITISH**
Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GILES RICHARD ROADNIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDSAY ANNE ROADNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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