



Companies House

**AR01** (ef)

**Annual Return**



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**X3JYVYTD**

*Company Name:* **Ledge Consulting Limited**

*Company Number:* **06670378**

*Date of this return:* **12/08/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MUNRO HOUSE PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1PP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**21 CHARLWOOD DRIVE OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0HB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WELLCO SECRETARIES LTD**

*Registered or principal address:* **MUNRO HOUSE PORTSMOUTH ROAD  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1PP**

#### *European Economic Area (EEA) Company*

*Register Location:* **MUNRO HOUSE PORTSMOUTH ROAD COBHAM SURREY KT11 1PP**  
*Registration Number:* **04160991**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CAROLINE ILSE**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **21 CHARLWOOD DRIVE  
OXSHOTT  
SURREY  
UNITED KINGDOM  
KT22 0HB**

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

*Date of Birth:*    **09/06/1963**                      *Nationality:*    **GERMAN**

*Occupation:*    **HUMAN RESOURCES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CAROLINE ILSE MITCHELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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