



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEMONGRASS CONSULTING LIMITED**

Company Number: **06670788**

Date of this return: **12/08/2013**

SIC codes: **62020**

62090

62012

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

Situation of Registered Office: **31 GROSVENOR ROAD
CAVERSHAM
READING
UNITED KINGDOM
RG4 5EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EAMONN BRENDAN**

Surname: **O'NEILL**

Former names:

Service Address: **1 BENJAMIN MEWS
LONDON
ENGLAND
SW12 0LN**

Company Director 1

Type: **Person**
Full forename(s): **MR WALTER ERIC**

Surname: **BEEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1961** *Nationality:* **DUTCH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **EAMONN**

Surname: **ONEILL**

Former names:

Service Address: **1 BENJAMIN MEWS
BALHAM
LONDON
UNITED KINGDOM
SW12 0LN**

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

Date of Birth: **19/02/1970** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1265
		<i>Aggregate nominal value</i>	1265
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL DIVIDEND RIGHTS ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF CAPITAL AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1265
		<i>Total aggregate nominal value</i>	1265

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **665 ORDINARY shares held as at the date of this return**
Name: **WALTER BEEK**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **EAMONN O'NEILL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **IAN DANIEL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL VINEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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