



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAME CONSULTANCY LTD**

Company Number: **06680849**

Date of this return: **26/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **8 GREEN LANE
LETCHWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **ELLIOTT**

Former names:

Service Address: **8 GREEN LANE
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1ED**

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **ELLIOTT**

Former names:

Service Address: **8 GREEN LANE
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1ED**

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

Date of Birth: **11/05/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY 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 26/08/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW ELLIOTT**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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