



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STUART GORDON CONSULTANCY LIMITED**

Company Number: **06688968**

Date of this return: **04/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **FISCAL HOUSE 367 LONDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3HQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARRON STUART**

Surname: **GORDON**

Former names:

Service Address: **BIRCHBOURNE 12 HUTTON ROAD
ASH VALE
UNITED KINGDOM
GU12 5HA**

Country/State Usually Resident: **ASH VALE**

Date of Birth: **06/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS

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 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORD shares held as at 2010-09-04
Name: MRS AMANDA LOUISE GORDON

Shareholding 2 : 70 ORD shares held as at 2010-09-04
Name: MR DARRON STUART GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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