



Companies House

AR01 (ef)

Annual Return



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Company Name: **Clare Metcalf Consultancy Services Limited**

Company Number: **06724398**

Date of this return: **15/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **LANCASTER HOUSE 87 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **METCALF**

Former names:

Service Address: **23 VENETIAN HOUSE 1 VICTORY PARADE
LONDON
UNITED KINGDOM
E20 1EX**

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

Date of Birth: **21/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **200 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **CLARE METCALF**

Authorisation

Authenticated

This form was authorised by one of the following:

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