



Companies House
— for the record —

AR01 (ef)

Annual Return



XISMFFYL

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Company Name: **CONSULTUM LIMITED**

Company Number: **06757148**

Date of this return: **24/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **24 OVETON WAY
BOOKHAM
LEATHERHEAD
SURREY
KT23 4ND**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **WATTS**

Former names:

Service Address: **24 OVETON WAY
BOOKHAM
SURREY
KT23 4ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **BELLINGER**

Former names:

Service Address: **92 PALACE VIEW
BROMLEY
KENT
UNITED KINGDOM
BR1 3ER**

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

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**

Occupation: **PARTNERSHIP DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **GRIMSHAW**
Former names:
Service Address: **26 COLLEGE ROAD**
 COLLIERS WOOD
 LONDON
 UNITED KINGDOM
 SW19 2BS

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

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**
Occupation: **PARTNERSHIP MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL 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 24/11/2009 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:

50 OTHER Shares held as at 24/11/2009

Name:

MARTIN BELLINGER

Address:

Shareholding 2:

50 OTHER Shares held as at 24/11/2009

Name:

ROBERT GRIMSHAW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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