



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYLVA CONSULTANCY LIMITED**

Company Number: **06786972**

Date of this return: **09/01/2015**

SIC codes: **02400**

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

Situation of Registered Office: **THE OXFORD BOATERS BOX WOODSTOCK ROAD
OXFORD
OX2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FIONA IRIS**

Surname: **BRADSHAW**

Former names:

Service Address: **OXFORD BOATERS BOX WOODSTOCK ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 7AH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **ABLESON**

Former names:

Service Address: **OXFORD BOATERS BOX WOODSTOCK ROAD**
 OXFORD
 OXFORDSHIRE
 ENGLAND
 OX2 8AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP ABLESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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