

AR01 (ef)

Annual Return



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CHRIS WILLIAMSON CONSULTANCY SERVICES LTD Company Name:

06902011

Date of this return:

Company Number:

11/05/2013

SIC codes:

88990

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 NORFOLK ROAD

NEWPORT

SOUTH WALES

WALES **NP19 7SL**

Officers of the company

Company Secretary	1		
Type:	Person		
Full forename(s):	MRS TINA		
Surname:	WILLIAMSON		
Former names:			
Service Address recorded	l as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MR CHRISTOPHER		
Surname:	WILLIAMSON		
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Re.	sident: WALES		
Date of Birth: 22/07/1963 Occupation: CONSULTA	Nationality: BRITISH		

Company Director 2

Type: Person

Full forename(s): MRS TINA

Surname: WILLIAMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 18/09/1962 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 = 50 ORDINARY shares held as at the date of this return

Name: TINA WILLIAMSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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