



Companies House

AR01 (ef)

Annual Return



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Company Name: **DONALD STUART CONSULTANCY LIMITED**

Company Number: **07111930**

Date of this return: **31/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **WHITE HOUSE STAITHE ROAD, LUDHAM
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 5NP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DONALD ALFRED**

Surname: **STUART**

Former names:

Service Address: **WHITE HOUSE STAITHE ROAD
LUDHAM
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 5NP**

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

Date of Birth: **25/11/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET LORRAINE**

Surname: **STUART**

Former names:

Service Address: **WHITE HOUSE STAITHE ROAD
LUDHAM
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 5NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 31/12/2013 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 : **51 A ORDINARY shares held as at the date of this return**
Name: **DONALD ALFRED STUART**

Shareholding 2 : **49 B ORDINARY shares held as at the date of this return**
Name: **JANET LORRAINE STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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