



Companies House

AR01 (ef)

Annual Return



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X54WB009

Company Name: **CP COUNSELLING & CONSULTING LTD**

Company Number: **07182517**

Date of this return: **09/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **66 STAG LANE
EDGWARE
MIDDLESEX
ENGLAND
HA8 5JY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHARMAINE**

Surname: **POLLARD**

Former names:

Service Address: **COMMUNICATIONS HOUSE 26 YORK STREET
LONDON
LONDON
ENGLAND
W1U 6PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **2 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **CHARMAINE POLLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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