



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE PETREL CONSULTING LIMITED**

Company Number: **07183978**

Date of this return: **10/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Director ***I***

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

Surname: **TATNER**

Former names:

Service Address: **ELM COTTAGE KILMESTON ROAD, KILMESTON
NR ALRESFORD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO24 0NJ**

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

Date of Birth: **08/02/1967** *Nationality:* **BRITISH**

Occupation: **MARINE MECHANICAL
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **TATNER**

Former names:

Service Address: **ELM COTTAGE KILMESTON ROAD, KILMESTON
NR ALRESFORD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO24 0NJ**

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

Date of Birth: **06/05/1963** *Nationality:* **BRITISH**
Occupation: **CARDIAC PHYSIOLOGIEST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 10/03/2013 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 £1 shares held as at the date of this return**
Name: **MRS HELEN JANE TATNER**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **MR RICHARD TATNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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