AR01 (ef)

Annual Return

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Company Name:	**PIER HEAD CONSULTING LIMITED**
Company Number:	**07275826**
Date of this return:	**07/06/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 ST. HELENS WELL** **TARLETON** **PRESTON** **UNITED KINGDOM** **PR4 6NB**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **TURNER**

Former names:

Service Address: **3 ST. HELENS WELL**
TARLETON
PRESTON
UNITED KINGDOM
PR4 6NB

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

Date of Birth: **15/11/1952**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **3 ST. HELENS WELL**
TARLETON
PRESTON
UNITED KINGDOM
PR4 6NB

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

Date of Birth: **30/07/1956**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
VOTING, DIVIDEND AND OTHER RIGHTS

Statement of Capital (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 07/06/2012 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 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROBERT TURNER**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **PAMELA MARION TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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