



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

X5A4XVRK

Company Name: **11-8 Consultants Limited**

Company Number: **07294409**

Date of this return: **24/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SALISBURY HOUSE STATION ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB1 2LA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GRENVILLE CARR**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1958** Nationality: **BRITISH**

Occupation: **BUSINESS AFFAIRS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **KATHARINE ELIZABETH**

Surname: **HUTCHISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1962** Nationality: **CANADIAN**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL B ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS

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 24/06/2016 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 : **50 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **GRENVILLE CARR EVANS**

Shareholding 2 : **50 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **KATHARINE ELIZABETH HUTCHISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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