



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFKTCWJG**

*Company Name:* **CONSULT SUCCESS LIMITED**

*Company Number:* **07324199**

*Date of this return:* **23/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **30 DEACONS DRIVE  
PORTSLADE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN41 2FJ**

**Officers of the company**

*Company Director*    **1**

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

Surname: **FLANNERY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/07/1955**                      Nationality: **BRITISH**  
Occupation: **HOUSING ASSOCIATION CASE  
WORKER**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MICHAEL FRANCIS**

Surname: **FLANNERY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/05/1960**                      Nationality: **BRITISH**  
Occupation: **RISK MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ATTACHING TO THIS AND THE OTHER CLASSES OF SHARE HAVE BEEN VARIED TO PERMIT DIVIDENDS TO BE DECLARED AT DIFFERENT LEVELS ON THE DIFFERENT SHARE CLASSES.

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

### *Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 "A" ORDINARY shares held as at 2011-07-23  
1 shares transferred on 2010-07-23

*Name:* WATERLOW NOMINEES LIMITED

*Shareholding 2* : 1 A ORDINARY shares held as at 2011-07-23

*Name:* MICHAEL FRANCIS FLANNERY

*Shareholding 3* : 1 B ORDINARY shares held as at 2011-07-23

Name: ELIZABETH FLANNERY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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