



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLINGER CONSULTING LIMITED**

*Company Number:* **07336646**

*Date of this return:* **05/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CHARTER COURT MIDLAND ROAD  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP2 5GE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA GEORGINA**

*Surname:* **BIRRELL**

*Former names:*

*Service Address:* **25 TURRETT GROVE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 0ES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ROS STEWART**

*Surname:*                           **BIRRELL**

*Former names:*

*Service Address:*                **25 TURRETT GROVE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW4 0ES**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/03/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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* : 51 ORDINARY shares held as at 2011-08-05  
*Name:* CHRISTOPHER ROS STEWART BIRRELL

*Shareholding 2* : 49 "A" ORDINARY shares held as at 2011-08-05  
*Name:* EMMA GEORGINA BIRRELL

## *Authorisation*

*Authenticated*

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

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