



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: **02/08/2012**

SIC codes: **70229**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 02/08/2012 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 : 51 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROS STEWART BIRRELL

Shareholding 2 : 49 "A" ORDINARY shares held as at the date of this return
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.