Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/04/2015**

X44DJR7V

Company Name:	**D Currie Consultancy Limited**
Company Number:	**07497422**
Date of this return:	**19/01/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 WOODLANDS PARK SANDFIELD PARK** **LIVERPOOL** **MERSEYSIDE** **UNITED KINGDOM** **L12 1ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANNA MARIE**

Surname: **CURRIE**

Former names:

Service Address: **EXCHANGE STATION TITHEBARN STREET**
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 2QP

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **CURRIE**

Former names: **CURRIE**

Service Address: **EXCHANGE STATION TITHEBARN STREET**
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 2QP

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

Date of Birth: **21/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE AND TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MARIE CURRIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES CURRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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