



Companies House
— for the record —

AR01 (ef)

Annual Return



X25FRGFN

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Company Name: **ALMA CONSULTANCY SERVICES LTD**

Company Number: **07587340**

Date of this return: **01/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **19 COURTMOOR AVENUE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7UE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD LOUIS**

Surname: **MOLNAR**

Former names:

Service Address: **19 COURTMOOR AVENUE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7UE**

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

Date of Birth: **23/10/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN WENDY**

Surname: **MOLNAR**

Former names:

Service Address: **19 COURTMOOR AVENUE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7UE**

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

Date of Birth: **22/03/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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 AND ARE NOT REDEEMABLE.

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 01/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: HELEN WENDY MOLNAR

Authorisation

Authenticated

This form was authorised by one of the following:

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