



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAUSSE CULPAN CONSULT LTD**

Company Number: **07638047**

Date of this return: **17/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **CULPAN**

Former names:

Service Address: **FLAT 3 37 QUEENS GARDENS
LONDON
UNITED KINGDOM
W2 3AA**

Company Director ***I***

Type: **Person**

Full forename(s): **ISABELLE**

Surname: **CAUSSE**

Former names:

Service Address: **FLAT 3 37 QUEENS GARDENS
LONDON
UNITED KINGDOM
W2 3AA**

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

Date of Birth: **07/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CULPAN**

Former names:

Service Address: **FLAT 3 37 QUEENS GARDENS
LONDON
UNITED KINGDOM
W2 3AA**

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

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A 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	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 A shares held as at the date of this return
Name: PAUL CULPAN

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ISABELLE CAUSSE

Authorisation

Authenticated

This form was authorised by one of the following:

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