



Companies House

AR01 (ef)

Annual Return



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X39Q52CY

Company Name: **7C'S CONSULTING ENGINEERS LIMITED**

Company Number: **07649971**

Date of this return: **27/05/2014**

SIC codes: **71122**

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

Situation of Registered Office: **2 PAVILION COURT
600 PAVILION DRIVE
NORTHAMPTON
UNITED KINGDOM
NN4 7SL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JACQUELINE MARY**

Surname: **COUPLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1964** Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **COUPLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1958** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 27/05/2014 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: **PHILIP COUPLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE COUPLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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