



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGELS TRIUS CONSULTING LTD**

Company Number: **07679119**

Date of this return: **22/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **ELMS MEADOW VICARAGE LANE
GRESFORD
WREXHAM
CLWYD
WALES
LL12 8UT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR MARK**

Surname: **DORAN**

Former names:

Service Address: **NOBL-Y-BARN CHURCH WALKS, CHRISTLETON
CHESTER
UNITED KINGDOM
CH3 7AF**

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

Date of Birth: **08/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARIA ANGELS**

Surname: **TRIOUS-TRASERRA**

Former names:

Service Address: **NOBL-Y-BARN CHURCH WALKS, CHRISTLETON
CHESTER
UNITED KINGDOM
CH3 7AF**

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

Date of Birth: **24/05/1965**

Nationality: **SPANIARD**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA ANGELS TRIUS-TRASERRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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