



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSULTPOWER UK LIMITED**

Company Number: **07714300**

Date of this return: **21/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CARRINGTONS ACCOUNTANTS 14 MILL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4AB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **FANNON**

Former names:

Service Address: **26 LYNDAL AVE
WARRINGTON
CHESHIRE
ENGLAND
WA2 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

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

Surname: **FANNON**

Former names:

Service Address: **58 GIBWOOD ROAD
NORTHENDEN
MANCHESTER
ENGLAND
M22 4BS**

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

Date of Birth: **28/11/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 21/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FANNON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL FANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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