



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTON STRAW CONSULTANTS LTD**

Company Number: **07741629**

Date of this return: **16/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **18 WEST BANK AVENUE
DERBY
ENGLAND
DE22 1AP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LOUISE EMMA**

Surname: **STRAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1974** Nationality: **BRITISH**

Occupation: **LEGAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR MATTHEW PETER**

Surname: **STRAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1974** Nationality: **BRITISH**

Occupation: **ENGINEER**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 16/08/2012 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 : **55 ORDINARY shares held as at the date of this return**
45 shares transferred on 2011-12-01

Name: **MATTHEW PETER STRAW**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**

Name: **LOUISE STRAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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