



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X1KRH9QQ

Received for filing in Electronic Format on the 01/11/2012

<i>Company Name</i>	6-D Consult Limited
<i>Company Number</i>	07813535
<i>Date of this return</i>	18/10/2012
<i>SIC codes</i>	62090
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	LYGON HOUSE 50 LONDON ROAD BROMLEY KENT UNITED KINGDOM BR1 3RA

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR SIMON**

Surname **CRUMPLIN**

Former names

Service Address **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Country/State Usually Resident **ENGLAND**

Date of Birth. **27/05/1972** *Nationality.* **ENGLISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MRS CAROL**

Surname **CRUMPLIN**

Former names

Service Address **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Country/State Usually Resident **ENGLAND**

Date of Birth. **12/11/1963** *Nationality* **BRITISH**
Occupation. **MANAGER**

Company Director 3

Type **Person**
Full forename(s) **MR STUART**

Surname **WINTER**

Former names

Service Address **56 COMPTON STREET
LONDON
ENGLAND
EC1V 0ET**

Country/State Usually Resident **ENGLAND**

Date of Birth **25/07/1959** *Nationality* **BRITISH**

Occupation. **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MRS TRUDY**

Surname **WINTER**

Former names

Service Address **LYGON HOUSE 50 LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Country/State Usually Resident **ENGLAND**

Date of Birth **20/01/1963** *Nationality* **BRITISH**
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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU 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>	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 18/10/2012 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 / Name. **1 ORDINARY shares held as at the date of this return**
ORCHESTRAL PARTNERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: 6-D CONSULT LIMITED

COMPANY NUMBER: 07813535

A SECOND FILED AR01 WAS REGISTERED ON 23/11/2012.