



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LORBGI**

*Company Name:* **GAZELLE GLOBAL CONSULTING LIMITED**

*Company Number:* **07823894**

*Date of this return:* **26/10/2013**

*SIC codes:* **78109**  
**78300**

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

*Situation of Registered Office:* **BUILDING 3 CHISWICK PARK**  
**566 CHISWICK HIGH ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**W4 5YA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **OWUSU**

*Former names:*

*Service Address:*        **16A WESTBOURNE DRIVE  
FOREST HILL  
LONDON  
LONDON  
ENGLAND  
SE23 2UP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/02/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SACHA MICHAEL NIGEL**

*Surname:* **RAGOONATH**

*Former names:*

*Service Address:* **GABLE HOUSE 18-24 TURNHAM GREEN TERRACE  
CHISWICK  
LONDON  
LONDON  
ENGLAND  
W4 1QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR WILLIAM GUY**

*Surname:*                      **WETHERALL**

*Former names:*

*Service Address:*            **GABLE HOUSE 18-24 TURNHAM GREEN TERRACE  
CHISWICK  
LONDON  
LONDON  
ENGLAND  
W4 1QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE OWUSU**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM GUY WETHERALL**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SACHA MICHAEL NIGEL RAGOONATH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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