



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAZELLE GLOBAL CONSULTING LIMITED**

Company Number: **07823894**

Date of this return: **31/10/2014**

SIC codes: **78109**
78300

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

Situation of Registered Office: **BUILDING 3 CHISWICK PARK**
566 CHISWICK HIGH ROAD
LONDON
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: **61 CHARTWELL COURT 151 BROOK ROAD
LONDON
ENGLAND
NW2 7DW**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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

Surname: **WETHERALL**

Former names:

Service Address: **61 CHARTWELL COURT 151 BROOK ROAD
LONDON
ENGLAND
NW2 7DW**

Country/State Usually Resident: **ENGLAND**

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

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>	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

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 31/10/2014 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 : 45 ORDINARY shares held as at the date of this return
Name: LESLIE OWUSU

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
23 shares transferred on 2014-09-30
Name: WILLIAM GUY WETHERALL

Shareholding 3 : 45 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.