

# **AR01** (ef)

#### **Annual Return**



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Company Name: Vadis Consulting Ltd

Company Number: 07848203

*Date of this return:* 15/11/2014

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office:

43-45 DEVIZES ROAD

SWINDON WILTSHIRE

UNITED KINGDOM

**SN1 4BG** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS AMANDA JANE

Surname: DAVIS

Former names:

Service Address: 43-45 DEVIZES ROAD

SWINDON WILTSHIRE

UNITED KINGDOM

SN1 4BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1973 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY, RIGHT TO RECEIVE DIVIDEND, RIGHT TO RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: AMANDA JANE DAVIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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