



Companies House

AR01 (ef)

Annual Return



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Company Name: **SLBD Consultancy Limited**

Company Number: **07984616**

Date of this return: **09/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 17 LANCASTER ROAD
SARUM BUSINESS PARK
SALISBURY
WILTSHIRE
ENGLAND
SP4 6FB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **WAGER**

Former names:

Service Address: **24 BISHOPS DRIVE EAST HARNHAM
SALISBURY
WILTSHIRE
ENGLAND
SP2 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 09/03/2014 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **LOUISE ANN WAGER**

Shareholding 2 : **75 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN GRAHAM WAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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