



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASSIAN CONSULTING LIMITED**

Company Number: **07988917**

Date of this return: **13/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 CLARENDON ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2QE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **13 FORDBRIDGE ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 2TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1946**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIA FLORENCE ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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