



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPANY CONSULTANTS & MANAGEMENT LTD**

Company Number: **08067219**

Date of this return: **14/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **A 18- 2 ALEXANDRA GATE
CARDIFF
UNITED KINGDOM
CF24 2SA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DE LA PORTE**

Former names:

Service Address: **2 Ffordd Pengam
Alexandra Gate
Cardiff
Wales
CF24 2SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1959** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	BEARER SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 BEARER SHARES shares held as at the date of this return**
Name: **BEARER HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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