



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPANY CONSULTANTS & SECRETARIAL LIMITED**

Company Number: **08090555**

Date of this return: **31/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **A18 -
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 ALEXANDRA GATE
CARDIFF
UNITED KINGDOM
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	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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: **COMPANY CONSULTANTS & MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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