



Companies House

AR01 (ef)

Annual Return



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Company Name: **PMO CONSULTING (S.E) LTD**

Company Number: **08436924**

Date of this return: **08/03/2015**

SIC codes: **43390**

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

Situation of Registered Office: **57 FINCHDEAN ROAD
ROWLAND'S CASTLE
HAMPSHIRE
PO9 6DA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KARL**

Surname: **THORNTON TURP**

Former names:

Service Address: **57 FINCHDEAN ROAD
ROWLAND'S CASTLE
HAMPSHIRE
UNITED KINGDOM
PO9 6DA**

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

Date of Birth: **28/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN SALLY**

Surname: **THORNTON-TURP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/10/1967**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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: KARL THORNTON TURP

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: HELEN THORNTON- TURP

Authorisation

Authenticated

This form was authorised by one of the following:

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