

AR01 (ef)

Annual Return



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Company Number: 08509629

Date of this return: 15/10/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

15 SCHOOLHOUSE YARD BLOOMFIELD ROAD

CONSIDER RESEARCH LTD

LONDON SE18 7JD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WILLEM MARTHINUS

Surname: DE BEER

Former names:

Service Address: 95 VAN VELDEN STREET

HARTBEESPOORT

0216

SOUTH AFRICA

Country/State Usually Resident: SOUTH AFRICA

Date of Birth: **/08/1967 Nationality: SOUTH AFRICAN

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: WILLEM MARTHINUS DE BEER

Authorisation

Authenticated

This form was authorised by one of the following:

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