



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDILLA CONSULTING LIMITED**

Company Number: **08604962**

Date of this return: **10/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **3 MORLEYS PLACE, HIGH STREET
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3TG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **REEVE**

Former names:

Service Address: **96 OAK LANE
UPCHURCH
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 7AY**

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

Date of Birth: **18/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECVTOR**

Company Director 2

Type: **Person**
Full forename(s): SUSAN ANNE

Surname: WOODSTOCK

Former names:

Service Address: LAVENDER THATCHES CAMBRIDGE ROAD
UGLEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

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 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>	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 10/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE WOODSTOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID REEVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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