



Companies House

AR01 (ef)

Annual Return



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Company Name: WHITESTONE CONSULTANCY LTD

Company Number: 09123096

Date of this return: 09/07/2015

SIC codes: 22220

Company Type: Private company limited by shares

Situation of Registered Office: 207 REGENT STREET 3RD FLOOR
LONDON
ENGLAND
W1B 3HH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS NATASHA**

Surname: **EDWARDS**

Former names:

Service Address: **74 OXFORD ROAD OWLSMOOR
SANDHURST
ENGLAND
GU47 0TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1982** *Nationality:* **BRITISH**

Occupation: **FOUNDER WHITESTONE
CONSULTANCY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 09/07/2015 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: NATASHA EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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