



Companies House

AR01 (ef)

Annual Return



X4CBXYMR

Received for filing in Electronic Format on the: **24/07/2015**

Company Name: **LANCIA CONSULTING LIMITED**

Company Number: **09142551**

Date of this return: **22/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2 BURY FARM HIGH STREET
KIMPTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 8RH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **CRAFT**

Former names:

Service Address: **CHOCORUA GREENFIELDS LANE
ROWTON
CHESTER
CHESHIRE
GREAT BRITAIN
CH3 6AU**

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

Date of Birth: **07/05/1978** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER FRANCIS ALEXANDER**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1978**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-07-20

Name: **PETER PHILLIPS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
LANCIA CONSULTING PTE LTD (SINGAPORE)

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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