



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

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Company Name: **First Sight Consulting Limited**

Company Number: **09437613**

Date of this return: **12/02/2016**

SIC codes: **66220**

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

Situation of Registered Office: **C/O MICHAEL MARTIN PARTNERSHIP LTD 3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SOPHIE**

Surname: **DE FRE**

Former names:

Service Address: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/05/1981** *Nationality:* **BELGIAN**

Occupation: **INSURANCE BROKERAGE
ADVISER**

Company Director 2

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

Surname: **DE GROOTE**

Former names:

Service Address: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/11/1953** *Nationality:* **BELGIAN**
Occupation: **INSURANCE BROKER**

Company Director **3**

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

Surname: **DE GROOTE**

Former names:

Service Address: **3 QUEEN STREET**
 ASHFORD
 KENT
 UNITED KINGDOM
 TN23 1RF

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/07/1984** *Nationality:* **BELGIAN**

Occupation: **INSURANCE AGENT**

Company Director 4

Type: **Person**
Full forename(s): **MRS NICOLE**

Surname: **VAN UDEN**

Former names:

Service Address: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/01/1956** *Nationality:* **BELGIAN**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: KRISTOF DE GROOTE

Authorisation

Authenticated

This form was authorised by one of the following:

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