



Companies House

AR01 (ef)

Annual Return



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Company Name: CONGENT CONSULTING LTD

Company Number: 09630055

Date of this return: 31/12/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 1ST FLOOR, 6-7 ST. MARY AT HILL
LONDON
ENGLAND
EC3R 8EE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ADAM IVOR

Surname: HADLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1987 *Nationality:* BRITISH

Occupation: MANAGEMENT CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): ROSALINE

Surname: OLOJEDE-NELSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1967 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **100 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **ROSALINE OLOJEDE-NELSON**

Shareholding 2 : **100 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **ADAM HADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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