



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRESHFRONTIERS CONSULTING LIMITED**

Company Number: **SC401498**

Date of this return: **10/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **66 TAY STREET
PERTH
UNITED KINGDOM
PH2 8RA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C D (SECRETARIES) LIMITED**

*Registered or
principal address:* **5 ST JOHN STREET
PERTH
UNITED KINGDOM
PH1 5SP**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC381557**

Company Director **1**

Type: **Person**

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

Surname: **BUCKLEY-JONES**

Former names:

Service Address: **2ND FLOOR
5 ST. JOHN STREET
PERTH
UNITED KINGDOM
PH1 5SP**

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

Date of Birth: **24/08/1956** *Nationality:* **IRISH**

Occupation: **CAREER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS MUIR**

Surname: **GLEN**

Former names:

Service Address: **2ND FLOOR
5 ST. JOHN STREET
PERTH
UNITED KINGDOM
PH1 5SP**

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

Date of Birth: **01/06/1953** *Nationality:* **BRITISH**

Occupation: **CAREER CONSULTANT**

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

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

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 10/06/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: MR MICHAEL ROBERT BUCKLEY-JONES

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: MR DOUGLAS MUIR GLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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