Companies House

AR01 (ef)

Annual Return

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Company Name:	**CORPORATE CONSULTANCY AND FORMATIONS LIMITED**
Company Number:	**02910513**
Date of this return:	**21/03/2015**
SIC codes:	**69109**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 THE MILLERS** **YAPTON** **ARUNDEL** **WEST SUSSEX** **BN18 0LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA PEGGY**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1996** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **AMANDA**

Surname: **BLAKE**

Former names:

Service Address: **30 ALDWICK AVENUE**
BOGNOR REGIS
WEST SUSSEX
PO21 3AQ

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

Date of Birth: **22/12/1963** *Nationality:* **BRITISH**

Occupation: **CORPORATE CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MRS SANDRA PEGGY**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS TO DIVIDEND AND PARTICIPATION IN A WINDING UP VOTING RIGHTS ON A SHOW OF HANDS -ONE VOTE EVERY MEMBER PRESENT IN PERSON OR BY PROXY. VOTING RIGHTS ON A POLL -ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 shares held as at the date of this return**

Name: **SANDRA PEGGY WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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