



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWSTEAD CONSULTING LIMITED**

Company Number: **05178868**

Date of this return: **13/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ST MICHAELS HOUSE MAIN STREET
WHITTINGTON
CARNFORTH
LANCASHIRE
LA6 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JOAN**

Surname: **NEWSTEAD**

Former names:

Service Address: **ST. MICHAEL'S HOUSE MAIN STREET
WHITTINGTON
CARNFORTH
LANCASHIRE
LA6 2NX**

Company Director 1

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

Surname: **NEWSTEAD**

Former names:

Service Address: **ST MICHAEL'S HOUSE
MAIN STREET, WHITTINGTON
CARNFORTH
LANCASHIRE
LA6 2NX**

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

Date of Birth: **30/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 B ORDINARY shares held as at 2011-07-13
Name: CATHERINE JOAN NEWSTEAD

Shareholding 2 : 1 A ORDINARY shares held as at 2011-07-13
Name: STUART NEWSTEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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