



Companies House

AR01 (ef)

Annual Return



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Company Name: NEWSTEAD CONSULTING LIMITED

Company Number: 05178868

Date of this return: 13/07/2014

SIC codes: 74901

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

Prescribed particulars

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

Prescribed particulars

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 13/07/2014 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **CATHERINE JOAN NEWSTEAD**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
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.