



Companies House

AR01 (ef)

Annual Return



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Company Name: **1790 Consulting Limited**

Company Number: **07699446**

Date of this return: **11/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4JY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JEAN-LUC MICHEL PAUL**

Surname: **LORENZI**

Former names:

Service Address: **28 CHAMPS SUR MARNE BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 9BJ**

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

Date of Birth: **02/01/1968** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA GREIG**

Surname: **LORENZI**

Former names:

Service Address: **28 CHAMPS SUR MARNE BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 9BJ**

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

Date of Birth: **20/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH. EACH ORDINARY A SHARE HAS EQUAL RIGHTS TO A DIVIDEND WITHIN THAT CLASS. ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY B SHARE RANK PARI PASSU AND HAVE NO VOTING RIGHTS. EACH ORDINARY B SHARE HAS EQUAL RIGHTS TO A DIVIDEND WITHIN THAT CLASS. ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 11/07/2014 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 : 50 ORDINARY A SHARES shares held as at the date of this return
Name: JEAN-LUC MICHEL PAUL LORENZI

Shareholding 2 : 50 ORDINARY B SHARES shares held as at the date of this return
Name: LISA GREIG LORENZI

Authorisation

Authenticated

This form was authorised by one of the following:

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