



Companies House

AR01 (ef)

Annual Return



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Company Name: **Palatinate Consulting Limited**

Company Number: **08324140**

Date of this return: **10/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **13 GATLEY DRIVE
GUILDFORD
SURREY
ENGLAND
GU4 7JJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN PETER**

Surname: **HARRIS**

Former names:

Service Address: **103 CHARLOCK WAY
GUILDFORD
SURREY
ENGLAND
GU1 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **COLIN PETER HARRIS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **NADJA TEGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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