



Companies House

AR01 (ef)

Annual Return



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Company Name: **BACCUS CONSULTING LTD**

Company Number: **SC323581**

Date of this return: **14/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **4 QUEEN'S BAY CRESCENT
EDINBURGH
EH15 2NA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNE-MARIE**

Surname: **BARRY**

Former names:

Service Address: **4 QUEENS BAY CRESCENT
EDINBURGH
MIDLOTHIAN
EH15 2NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LYNDA**

Surname: **GAULD**

Former names:

Service Address: **4 QUEENS BAY CRESCENT
EDINBURGH
MIDLOTHIAN
EH15 2NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 14/05/2013 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 ORDINARY shares held as at the date of this return**
Name: **LYNDA GAULD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE BARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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