



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **CAMBALT CONSULTING LTD**

Company Number: **06505889**

Date of this return: **15/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **15 CAMBALT HOUSE, 44 PUTNEY HILL
PUTNEY
LONDON
SW15 6EN**

Officers of the company

Company Secretary 1

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

Surname: **WEST**

Former names:

Service Address: **29 HORTON ROAD
DATCHET
BERKSHIRE
SL3 9EN**

Company Director **1**

Type: **Person**

Full forename(s): **JOCELYN PATRICIA**

Surname: **BLACKWELL**

Former names:

Service Address: **15 CAMBALT HOUSE
44 PUTNEY HILL
LONDON
SW15 6EN**

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

Date of Birth: **27/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
NO SPECIAL 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 15/02/2011 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 ORDINARY shares held as at 2011-02-15
Name: JOCELYN BLACKWELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-15
Name: NEIL MCEACHRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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