



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAGBCT47

Company Name: **GUTHRIE CONSULTANTS LIMITED**

Company Number: **06198751**

Date of this return: **02/04/2011**

SIC codes: **7487**
9232

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

Situation of Registered Office: **75 BULKINGTON AVENUE
WORTHING
WEST SUSSEX
BN14 7HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA MARIE

Surname: GUTHRIE

Former names:

Service Address: 75 BULKINGTON AVENUE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7HZ

Company Director 1

Type: **Person**
Full forename(s): MR MARK DAVID

Surname: GUTHRIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/01/1978 Nationality: BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 02/04/2011 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 : 5 ORDINARY shares held as at 2011-04-02
Name: ANNA GUTHRIE

Shareholding 2 : 95 ORDINARY shares held as at 2011-04-02
Name: MARK GUTHRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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