



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAROLINE TYLER CONSULTING LIMITED**

Company Number: **SC358857**

Date of this return: **29/04/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MRS CAROLINE**
Surname: **TYLER**
Former names:
Service Address: **29 HARTFORD AVENUE**
 GLASGOW
 UNITED KINGDOM
 G12 OLG

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

Date of Birth: **18/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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 29/04/2010

Name: **CAROLINE TYLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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