



Companies House

AR01 (ef)

Annual Return



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Company Name: **SION CONSULTANCY LTD**

Company Number: **07595131**

Date of this return: **07/04/2015**

SIC codes: **88990**

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

Situation of Registered Office: **92 CHINGFORD AVENUE
CHINGFORD AVENUE
LONDON
E4 6RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JAMELA**

Surname: **RICKETTS**

Former names:

Service Address: **92 CHINGFORD AVENUE
CHINGFORD AVENUE
LONDON
UNITED KINGDOM
E4 6RP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KARLTON**

Surname: **CHAMBERS**

Former names:

Service Address: **92 CHINGFORD AVENUE
CHINGFORD AVENUE
LONDON
UNITED KINGDOM
E4 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MS VIVIENNE PAULETTE**

Surname: **FOX E**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JAMELA**

Surname: **RICKETTS**

Former names:

Service Address: **92 CHINGFORD AVENUE
LONDON
UNITED KINGDOM
E4 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1978**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 07/04/2015 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 ORD shares held as at the date of this return
Name: VIVIENNE FOXE

Authorisation

Authenticated

This form was authorised by one of the following:

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