



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HASTINGS CONSULTING LIMITED**

Company Number: **07178114**

Date of this return: **04/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **TRENOWTH ORCHARD TRENOWTH
GRAMPOUND ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR2 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON CLARE**

Surname: **HASTINGS**

Former names: **EGAN**

Service Address: **TRENOWTH ORCHARD TRENOWTH
GRAMPOUND ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR2 4EH**

Company Director **1**

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

Surname: **HASTINGS**

Former names:

Service Address: **TRENOWTH ORCHARD TRENOWTH
GRAMPOUND ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR2 4EH**

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

Date of Birth: **30/07/1962** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-04
Name: DAVID MARK HASTINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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