



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAELMAS CONSULTING LIMITED**

Company Number: **06445490**

Date of this return: **05/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **GWENDRAETH NEWPORT ROAD
LLANTARNAM
CWMBRAN
NP44 3AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GWENDRAETH NEWPORT ROAD
LLANTARNAM
CWMBRAN
GWENT
UNITED KINGDOM
NP44 3AF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELVIN AMBROSE**

Surname: **JOHN-BAPTISTE**

Former names:

Service Address: **88 WARGRAVE AVENUE
LONDON
N15 6UA**

Company Director **1**

Type: **Person**

Full forename(s): **DR PHILIP JOHN**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 90 SCOTTS SUFFERANCE WHARF, 5 MILL STREET
LONDON
SE1 2DF**

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

Date of Birth: **05/05/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

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

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE & RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - 1 VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS & (C) RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

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 05/12/2013 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 ORDINARY shares held as at the date of this return**
Name: **PHILIP THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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