



Annual Return

Company Name: **CWMPAS CONSULTING LIMITED**

Company Number: **03770427**



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Company Name: **CWMPAS CONSULTING LIMITED**

Company Number: **03770427**

Date of this return: **08/05/2016**

Sic Codes: **85320**

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

Situation of **26 WEST PARK ROAD ROUNDHAY LEEDS**

Registered Office: **ENGLAND LS8 2HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS SARAH JANE**
Surname: **APPLEBEE**
Service Address: **26 WEST PARK ROAD LEEDS**
ENGLAND LS8 2HB

Company Director 1

Type: **Person**
Full Forename(s): **STEPHEN CHARLES**
Surname: **APPLEBEE**
Service Address: **26 WEST PARK ROAD LEEDS ROUNDHAY**
ENGLAND LS8 2HB

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 3 |
| Currency: | GBP | Aggregate nominal value: | 3 |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 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 the date of this return**
Name: **SARAH APPLEBEE**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN APPLEBEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

