



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **MUTUAL CONSULTANTS LIMITED**

Company Number: **02663479**

Date of this return: **15/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **PENMENETH HOUSE FAIRVIEW ROAD
DARTMOUTH
DEVON
UNITED KINGDOM
TQ6 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ANNE**

Surname: **DEAKIN**

Former names:

Service Address: **PENMENETH HOUSE
FAIRVIEW ROAD
DARTMOUTH
DEVON
TQ6 9EN**

Company Director ***1***

Type: **Person**
Full forename(s): **SIMON NEVILLE**

Surname: **DEAKIN**

Former names:

Service Address: **PENMENETH HOUSE
FAIRVIEW ROAD
DARTMOUTH
DEVON
TQ6 9EN**

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

Date of Birth: **04/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **HELEN ANNE DEAKIN**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **SIMON NEVILLE DEAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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