



Companies House

AR01 (ef)

Annual Return



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Company Name: CWMPAS CONSULTING LIMITED

Company Number: 03770427

Date of this return: 08/05/2015

SIC codes: 85320

Company Type: Private company limited by shares

Situation of Registered Office: 72 CAERAU ROAD
NEWPORT
GWENT
NP20 4HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **APPLEBEE**

Former names:

Service Address: **26 WEST PARK ROAD
LEEDS
ENGLAND
LS8 2HB**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **APPLEBEE**

Former names:

Service Address: **26 WEST PARK ROAD
ROUNDHAY
LEEDS
W.YORKSHIRE
ENGLAND
LS8 2HB**

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

Date of Birth: **11/03/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 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.