



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CRR035

<i>Company Name:</i>	SANS PEUR CONSULTING LIMITED
<i>Company Number:</i>	SC428515
<i>Date of this return:</i>	17/07/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CLAVA HOUSE CRADLEHALL BUSINESS PARK INVERNESS UNITED KINGDOM IV2 5GH

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHONA DUNCAN**

Surname: **SUTHERLAND**

Former names:

Service Address: **BURNFOOT ACHRIMSDALE
BRORA
SUTHERLAND
UNITED KINGDOM
KW9 6LT**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **SUTHERLAND**

Former names:

Service Address: **BURNFOOT ACHRIMSDALE
BRORA
SUTHERLAND
UNITED KINGDOM
KW9 6LT**

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

Date of Birth: **17/11/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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: **ANDREW JOHN SUTHERLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHONA DUNCAN SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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