

AR01 (ef)

Annual Return



X56N3EDV

Received for filing in Electronic Format on the:

09/05/2016

Company Name:

SARAH THOMAS CONSULTANCY LIMITED

Company Number:

06884268

Date of this return:

22/04/2016

SIC codes:

84110

Company Type:

Private company limited by shares

Situation of Registered

Office:

MKTAX TECHNOLOGY HOUSE 151 SILBURY BOULEVARD

MILTON KEYNES

ENGLAND MK9 1LH

Officers of the company

Company Director 1

Type: Person

Full forename(s): SARAH LOUISE

Surname: THOMAS

Former names:

Service Address: 122 BATH ROAD

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL53 7JX

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1972 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION (AVAILABLE ON REQUEST)

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: SARAH 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.