



Companies House
— for the record —

AR01 (ef)

Annual Return



XB42GIR3

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Company Name: **COLIN ELDRED CONSULTANCY LIMITED**

Company Number: **06850295**

Date of this return: **18/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **WOODRIDGE HOUSE EARLSBROOK
BACTON
STOWMARKET
SUFFOLK
IP14 4UA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DR COLIN DAVID**

Surname: **ELDRED**

Former names:

Service Address: **35 ST LEONARDS ROAD
BENGEO
HERTFORD
SG14 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-12-23** *Nationality:* **BRITISH**

Occupation: **MEDICINAL CHEMISTRY
CONSULTANT**

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>	THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.		

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 18/03/2010 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

0 ORDINARY Shares held as at 18/03/2010
1 DISPOSED OF IN PERIOD ON 18/03/2009

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 18/03/2010

Name: **COLIN DAVID ELDRED**

Address:

Shareholding : 3

49 ORDINARY Shares held as at 18/03/2010

Name: **JANE ELIZABETH ELDRED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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