



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EEL PIE CONSULTING LIMITED**

Company Number: **07009659**

Date of this return: **04/09/2013**

SIC codes: **62012**

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

Situation of Registered Office: **35 ARRAGON ROAD
TWICKENHAM
MIDDLESEX
TW1 3NG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR TONY**

Surname: **MCCRAE**

Former names:

Service Address: **35 ARRAGON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3NG**

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

Date of Birth: **13/12/1975** *Nationality:* **NEW ZEALANDER**
Occupation: **DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) ONE VOTE FOR EACH SHARE HELD (2) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE INCLUDING PROVISION ON WINDING UP. THE RIGHTS ATTACHED TO THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED OR OTHERWISE DEALT WITH IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

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 04/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TONY MCCRAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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