



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2013**

**X2HNKZ1C**

*Company Name:* **EXTRICO CONSULTANCY LIMITED**

*Company Number:* **05548848**

*Date of this return:* **30/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 KING GEORGES CLOSE  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 2UW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEITH CHRISTOPHER**

Surname: **ABRAHAMS**

Former names:

Service Address: **8 MOUNT KEEN  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 6BP**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEITH CHRISTOPHER**

Surname: **ABRAHAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1963** Nationality: **ENGLISH**

Occupation: **BUSINESS COACH**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ADRIAN**

*Surname:* **CHANNON**

*Former names:*

*Service Address:* **ADMINTON COTTAGE  
CHURCH LANE  
GRAVELEY  
HERTS  
SG4 7LS**

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

*Date of Birth:* **23/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) ORDINARY SHARES HAVE ONE VOTE PER SHARE; (B) EACH SHARE HAS A RIGHT TO ANY DIVIDEND DISTRIBUTION (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO REDEMPTION OF SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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:* PAUL CHANNON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH ABRAHAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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