



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

X372BQIP

Company Name: **Fennell Consultants Limited**

Company Number: **07240685**

Date of this return: **30/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **35 HARTSLADE
LICHFIELD
STAFFORDSHIRE
WEST MIDLANDS
UNITED KINGDOM
WS14 9RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FENNELL**

Former names:

Service Address: **2225 HENRY AVENUE SIDNEY
VANCOUVER ISLAND
BRITISH COLUMBIA V8L 2A8
CANADA
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **10/07/1969** *Nationality:* **BRITISH**

Occupation: **I.T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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: **DAVID FENNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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