



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EEL PIE CONSULTING LIMITED**

*Company Number:* **07009659**

*Date of this return:* **04/09/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **40 HEATHFIELD NORTH  
TWICKENHAM  
ENGLAND  
TW2 7QW**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**(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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **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.