



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2761GUI**

*Company Name:* **HASTINGS CONSULTING LIMITED**

*Company Number:* **07178114**

*Date of this return:* **10/04/2013**

*SIC codes:* **70229**  
**71122**

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

*Situation of Registered Office:* **TRENOWTH ORCHARD TRENOWTH**  
**GRAMPOUND ROAD**  
**TRURO**  
**CORNWALL**  
**UNITED KINGDOM**  
**TR2 4EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON CLARE**

*Surname:* **HASTINGS**

*Former names:* **EGAN**

*Service Address:* **TRENOWTH ORCHARD TRENOWTH  
GRAMPOUND ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR2 4EH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MARK**

*Surname:*                                **HASTINGS**

*Former names:*

*Service Address:*                        **TRENOWTH ORCHARD TRENOWTH**  
    **GRAMPOUND ROAD**  
    **TRURO**  
    **CORNWALL**  
    **UNITED KINGDOM**  
    **TR2 4EH**

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

*Date of Birth:*    **30/07/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARK HASTINGS**

### *Authorisation*

*Authenticated*

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

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