



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2015**

**X41BPNK8**

*Company Name:* **Consol Suncenter (Midlands) Limited**

*Company Number:* **04359494**

*Date of this return:* **24/01/2015**

*SIC codes:* **96040**

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

*Situation of Registered Office:* **3 NORTH GREEN STREET CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 4NE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR POUL NYMANN**

*Surname:*                            **JENSEN**

*Former names:*                    **NYMAN**

*Service Address:*                **3 NORTH GREEN STREET CLIFTON  
BRISTOL  
ENGLAND  
BS8 4NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/12/1956**                                *Nationality:*   **DANISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

FULL VOTING,DIVIDEND,PARTICIPATION,REDEMPTION AND DISTRIBUTION RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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* : **50000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **UNIVILLA LIMITED**

---

## *Authorisation*

*Authenticated*

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

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