



Companies House
— for the record —

AR01 (ef)

Annual Return



XU006JWC

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Company Name: **RESILIENCE CONSULTING LTD**

Company Number: **06864396**

Date of this return: **31/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **51 FURNERS MEAD
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9JA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANN DENISE**

Surname: **THOMSON**

Former names:

Service Address: **51 FURNERS MEAD
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN ANDREW**

Surname: **THOMSON**

Former names:

Service Address: **51 FURNERS MEAD
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1955**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 31/03/2010

Name: **IAN ANDREW THOMSON**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 31/03/2010

Name: **ANN DENISE THOMSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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