



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ0NZNZO

Received for filing in Electronic Format on the: **05/10/2010**

Company Name: **THEOBALD CONSULTANCY SERVICES LIMITED**

Company Number: **03427263**

Date of this return: **01/09/2010**

SIC codes: **7412**

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

Situation of Registered Office: **113 PRESTON GROVE
YEOVIL
SOMERSET
BA20 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE ANDREW**

Surname: **THEOBALD**

Former names:

Service Address: **113 PRESTON GROVE
YEOVIL
SOMERSET
BA20 2DB**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE ANDREW**

Surname: **THEOBALD**

Former names:

Service Address: **113 PRESTON GROVE
YEOVIL
SOMERSET
BA20 2DB**

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

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARIA LOUISE**

Surname: **THEOBALD**

Former names:

Service Address: **113 PRESTON GROVE
YEOVIL
SOMERSET
BA20 2DB**

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

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>			
ORDINARY SHARES - 1 VOTE PER SHARE			

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 01/09/2010 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 : **45 ORDINARY shares held as at 2010-09-01**
Name: **MARIA LOUISE THEOBALD**

Shareholding 2 : **55 ORDINARY shares held as at 2010-09-01**
Name: **CLIVE ANDREW THEOBALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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