



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X16XW65D

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*Company Name:* **Connway Consulting Limited**

*Company Number:* **06145700**

*Date of this return:* **08/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **KINETON HOUSE 31 HORSE FAIR  
BANBURY  
OXON  
UNITED KINGDOM  
OX16 0AE**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KAREN ELIZABETH**

*Surname:* **LONGSTAFF**

*Former names:*

*Service Address:* **12 ST MARGARETS ROAD  
GIRTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB3 0LT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS KAREN ELIZABETH**

*Surname:* **LONGSTAFF**

*Former names:*

*Service Address:* **12 ST. MARGARETS ROAD  
GIRTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB3 0LT**

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

*Date of Birth:* **14/10/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WAYNE**

*Surname:* **LONGSTAFF**

*Former names:*

*Service Address:* **12 ST MARGARET'S ROAD  
GIRTON  
CAMBRIDGE  
UNITED KINGDOM  
CB3 0LT**

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

*Date of Birth:* **20/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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* : 50 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* WAYNE LONGSTAFF

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KAREN ELIZABETH LONGSTAFF

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### *Authorisation*

*Authenticated*

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

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