



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Connway Consulting Limited**

Company Number: **06145700**

Date of this return: **08/03/2011**

SIC codes: **7487**

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**

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**

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)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

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

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 08/03/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-03-08
Name: WAYNE LONGSTAFF

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-03-08
Name: KAREN ELIZABETH LONGSTAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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