AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 16/10/2014

Company Name: ALAIN THOMAS CONSULTANCY LIMITED

Company Number: 07790275

Date of this return: 28/09/2014

SIC codes: 85600

Company Type: Private company limited by shares

Situation of Registered Office:

LAWNSWOOD SANDY LANE
PARKMILL
SWANSEA
SA3 2EW

Officers of the company
Company Secretary

Type: Person
Full forename(s): ALAIN
Surname: THOMAS
Former names:

Service Address: LAWNSWOOD SANDY LANE
SWANSEA
UNITED KINGDOM
SA3 2EW
Company Director

Type: Person
Full forename(s): ALAIN DAVID
Surname: THOMAS
Former names:

Service Address: LAWNSWOOD SANDY LANE
SWANSEA
UNITED KINGDOM
SA3 2EW

Country/State Usually Resident: ENGLAND

Date of Birth: 09/11/1954
Nationality: BRITISH
Occupation: CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: ALAIN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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