



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** STAFFORDSHIRE CONSULTANCY LIMITED

**Company Number:** 04472596



XEEM8RHR

Received for filing in Electronic Format on the: 23/07/2007

### Company Details

**Period Ending:** 28/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7412

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**8 MORSTON COURT  
BLAKENEY WAY  
KINGSWOOD LAKESIDE  
CANNOCK  
STAFFORDSHIRE  
WS11 8JB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK TERENCE JONES

**Address:** 62 CANTERBURY DRIVE  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM WS15 1GH

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*Director 1:*

*Name:* **LINDA JONES** *Address:* **23 OAKWOODS  
CANNOCK  
STAFFORDSHIRE WS11 1UY**  
*Date of Birth:* **29/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY A</b>     | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>ORDINARY B</b>     | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A Shares held as at 28/06/2007**

*Name:* **LINDA JONES**  
*Address:* **23 OAKWOODS  
CANNOCK  
STAFFORDSHIRE WS11 1UY**

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 28/06/2007**

*Name:* **LINDA JONES**  
*Address:* **23 OAK WOODS  
CANNOCK  
STAFFORDSHIRE WS11 1UY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**