



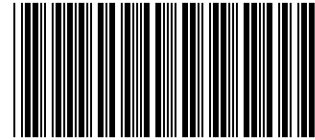
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Companies House
— for the record —

Annual Return

Company Name: STAFFORDSHIRE CONSULTANCY LIMITED

Company Number: 04472596



XL9JG7GD

Received for filing in Electronic Format on the: 01/08/2005

Company Details

Period Ending: 28/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**TRADMARK HOUSE
ASH PARK, HYSSOP
CLOSE
HAWKS GREEN,,
CANNOCK
STAFFS
WS11 2GA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK TERENCE JONES

Address: 23 OAKWOODS
CANNOCK
STAFFORDSHIRE WS11 1UY

Director 1:

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

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>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, 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 28/06/2005

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

Shareholding 2:

0 ORDINARY B Shares held as at 28/06/2005

1 Disposed of in period on 30/06/2004

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

Shareholding 3:

1 ORDINARY B Shares held as at 28/06/2005

Name: **LINDA JONES**

Address: **23 OAK WOODS
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM WS11 1UY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**