Company Name: BABSON CONSULTING LIMITED

Company Number: 06889446

Date of this return: 28/04/2011

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered Office:
51 THORNBURY GARDENS
BOREHAMWOOD
HERTFORDSHIRE
WD6 1RB

Officers of the company
Company Director

Type: Person
Full forename(s): MR RAJU
Surname: SHAH
Former names:

Service Address: 51 THORBURY GARDENS
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1974 Nationality: BRITISH
Occupation: FINANCE CONSULTANT
Statement of Capital  
(Share Capital)

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

Prescribed particulars

VOTING RIGHTS

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Statement of Capital  (Totals)

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<th>Currency</th>
<th>GBP</th>
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<tbody>
<tr>
<td>Total number of shares</td>
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</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 : 1 ORDINARY shares held as at 2011-04-28
Name: RAJU SHAH

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 06889446