



Companies House
— for the record —

363a^(ef)

Annual Return



XDNTI1EN

Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **PA CONSULTING SERVICES LIMITED**

Company Number: **00414220**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**123 BUCKINGHAM
PALACE ROAD
VICTORIA
LONDON
SW1W 9SR**

*Register of
Members Address:*

**123 BUCKINGHAM
PALACE ROAD
VICTORIA LONDON
SW1W 9SR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH YEOMAN**

Address: **11 STAFFORD STREET
GILLINGHAM
KENT
ME7 5EJ**

Director 1 :

Name: **MR KULLY JANJUAH**

Address: **23 MANOR WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3LU**

Date of Birth:

30/07/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR ALAN MIDDLETON**

Address: **24 HIGH STREET
MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
PE6 9EE**

Date of Birth:

08/05/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR JON MOYNIHAN**

Address: **41 CHELSEA SQUARE
LONDON
SW3 6LH**

Date of Birth:

21/06/1948

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 4 :

Name: **MR ANDREW SPREADBURY**

Address: **3 LOWER FARM BARN
HIGH STREET
BARLEY
HERTFORDSHIRE
SG8 8HR**

Date of Birth:

14/02/1967

Nationality:

BRITISH

Occupation:

**HEAD OF CORP TAX &
TREASURY**

Director 5 :

Name: **MR DAVID VICKERSTAFFE**

Address: **11 LUCAS LANE
ASHWELL
HERTS
SG7 5LN**

Date of Birth:

24/06/1971

Nationality:

BRITISH

Occupation:

TAX MANAGER

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	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 01/07/2008

Name: **PA HOLDINGS LIMITED**
Address: **123 BUCKINGHAM PALACE ROAD**
LONDON
SW1W 9SR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**