



Companies House
— for the record —

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Annual Return



XX82KBTS

Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **PA CONSULTING SERVICES LIMITED**

Company Number: **00414220**

Company Details

Period Ending: **01/07/2009**

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: **MISS LISA TODD**

Address: **104 MANDEL HOUSE
EASTFIELDS AVENUE
LONDON
UK
SW18 1JU**

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: **1C STANMER STREET
BATTERSEA
LONDON
SW11 3EQ**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JONATHAN PATRICK
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 01/07/2009 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 01/07/2009

Name: **PA HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

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