



Companies House
— for the record —

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Annual Return

Company Name: **CONSORT SECURITIES SYSTEMS LIMITED**

Company Number: **01768508**



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Company Details

Period Ending: **10/09/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**5 GRANVILLE ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RINKU PATEL**

Address: **611 MITCHAM ROAD
CROYDON
SURREY CR0 3AF**

Director 1:

Name: **THOMAS BRADY**
Date of Birth: **06/01/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 LOVETT GREEN
NEAR MILL END
SHARPENHOE
BEDFORDSHIRE MK45 4SP**

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	24434	GBP24434
TOTALS	24434	GBP24434

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24434 ORDINARY Shares held as at 10/09/2006

Name: **CONSORT INFORMATION SYSTEMS LTD**

Address: **5 GRANVILLE ROAD
LEICESTER LE1 7RU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**