



Companies House
— for the record —

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Annual Return



XBGU69MJ

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Company Name: **PETERS MANAGEMENT CONSULTANCY LIMITED**

Company Number: **02207809**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**C/O COBBETTS LLP 58
MOSLEY STREET
MANCHESTER
M2 3HZ**

*Register of
Members Address:*

**SELBOURNE HOUSE
MILL LANE
ALTON
HAMPSHIRE
GU34 2QJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COBBETTS (SECRETARIAL)
LIMITED**

Address: **C/O COBBETTS LLP 58 MOSLEY
STREET
MANCHESTER
M2 3HZ**

Company Secretary 2:

Name: **KENNETH LEE CRAWFORD**

Address: **5808 SILENT SUN PLACE
CLARKSVILLE
MARYLAND
USA
21029**

Director 1 :

Name: **SCOTT NEIL GREENBERG**

Address: **9 ELI CIRCLE
MORGANVILLE
NEW JERSEY
USA
07751**

Date of Birth: **07/10/1956** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **DOUGLAS EDWARD SHARP** Address: **6578 RIVER RUN
COLUMBIA
MARYLAND
USA
21044**

Date of Birth: **07/10/1958** Nationality: **Other**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/05/2009

Name: **GENERAL PHYSICS (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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