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Annual Return

Company Name:

THE SEAN O'CONNOR CONSULTANCY LIMITED

Company Number:

02667840

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 03/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address: Members Address: Holders Address:

60 MORESBY AVENUE

SURBITON SURREY KT5 9DS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

GILLIAN ROSEMARY OCONNOR Name:

Address:

25 FINLAY STREET

LONDON SW6 6HE

Director 1:

Name: MR SEAN STUART Address:

25 FINLAY STREET

LONDON SW6 6HE

Date of Birth: Nationality:

O'CONNOR 18/08/1948

BRITISH

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/12/2007

Name: GILLIAN ROSEMARY O'CONNOR

Address: 25 FINLAY STREET

LONDON SW6 6HE

Shareholding 2:

50 ORDINARY Shares held as at 03/12/2007

Name: SEAN STUART O'CONNOR

Address: 25 FINLAY STREET

LONDON SW66HE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2008 Authenticated: Yes (E/W)