

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/12/2011

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Company Name: THE SEAN O'CONNOR CONSULTANCY LIMITED

Company Number: **02667840**

Date of this return: **03/12/2011**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

25 FINLAY STREET

LONDON SW6 6HE

Officers of the company

| Company Secretar | y I |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | GILLIAN ROSEMARY |
| Surname: | OCONNOR |
| Former names: | |
| Service Address: | 25 FINLAY STREET LONDON |
| | SW6 6HE |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR SEAN STUART

Surname: O'CONNOR

Former names:

Service Address: 25 FINLAY STREET

LONDON SW6 6HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Statem | ent of Capita | (Totals) | |
|----------|---------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: SEAN STUART O'CONNOR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: GILLIAN ROSEMARY O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.