



Companies House

— for the record —

363a_(ef)

Annual Return



XCPU85PU

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Company Name: **NORTH HERTS. CONSULTANTS LIMITED**

Company Number: **02775916**

Company Details

Period Ending: **16/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 THE BRAMBLES
ROYSTON
HERTS
SG8 9NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE ELIZABETH
WITHEY**

Address: **19 THE BRAMBLES
ROYSTON
HERTFORDSHIRE
SG8 9NQ**

Director 1 :

Name: **MR DIRK WITHEY**

Address: **19 THE BRAMBLES
STUDLANDS RISE
ROYSTON
HERTFORDSHIRE
SG8 9NQ**

Date of Birth:
16/08/1943

Nationality:
BRITISH

Occupation:
**MANAGEMENT
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/12/2008

Name:

D. WITHEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2008

Name:

V.E. WITHEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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