



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GOLDSEAL COMPUTER CONSULTANTS (UK) LIMITED**

*Company Number:* **02907031**



X9JCR462

*Received for filing in Electronic Format on the:* **05/04/2005**

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*Company Details*

*Made Up Date:* **10/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

*Registered Office:  
Address:*

**99-105 STANSTEAD  
ROAD  
FOREST HILL  
LONDON  
SE23 1HH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JULIE ANN MURPHY**

*Address:* **21 TORRIDON ROAD  
CATFORD  
LONDON SE6 1AQ**

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*Director 1:*

*Name:* **MR RAYMOND MURPHY**

*Date of Birth:* **26/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **21 TORRIDON ROAD  
CATFORD  
LONDON SE6 1AQ**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2005, 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 10/03/2005**

*Name:* **JULIE ANN MURPHY**

*Address:* **21 TORRIDON ROAD  
CATFORD LONDON SE6 1AQ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 10/03/2005**

*Name:* **RAYMOND MURPHY**

*Address:* **21 TORRIDON ROAD  
CATFORD LONDON SE6 1AQ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**