



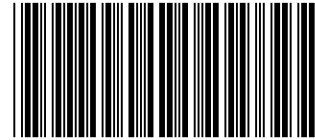
Companies House
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Annual Return

Company Name: **HVR CONSULTING SERVICES (1994) LIMITED**

Company Number: **02973132**



XSKQRT07

Received for filing in Electronic Format on the: **10/10/2007**

Company Details

Period Ending: **05/10/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**85 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR LYNTON DAVID BOARDMAN**

Address: **CHERWELL
FOREST DRIVE
KINGSWOOD
SURREY
ENGLAND KT20 6LU**

Director 1:

Name: **MR MICHAEL ARTHUR
JOHN WALTERS**

Address: **1 BENDENG CLOSE
ELVETHAM HEATH
FLEET
HANTS
ENGLAND GU51 1ET**

Date of Birth: **04/03/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/10/2007

Name: **HVR GROUP LIMITED**

Address: **85 BUCKINGHAM GATE
LONDON
ENGLAND SW1E 6PD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**