



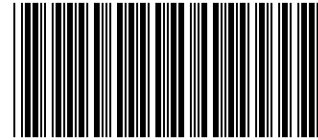
Companies House
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Annual Return

Company Name: **JEREMY HILTON CONSULTING LIMITED**

Company Number: **03213795**



XI4IF6OA

Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: **19/06/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**1 LONG STREET
TETBURY
GLOUCESTERSHIRE
GL8 8AA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE ELIZABETH HILTON**

Address: **1 HUNTERS MEADOW
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE SN14 7JF**

Director 1:

Name: **JEREMY CHARLES HILTON**
Date of Birth: **23/11/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 HUNTERS MEADOW
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE SN14 7JF**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, 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 19/06/2005

Name: **ANNE ELIZABETH HILTON**

Address: **1 HUNTERS MEADOW
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE SN14 7JF**

Shareholding 2:

50 ORDINARY Shares held as at 19/06/2005

Name: **JEREMY HILTON**

Address: **1 HUNTERS MEADOW
YATTON KEYNELL
CHIPPENHAM
WILTSHIRE SN14 7JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**