



*Companies House*  
— for the record —

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

**Annual Return**



**XFQV11NM**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **H4 CONSULTING LIMITED**

*Company Number:* **03223954**

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### *Company Details*

*Period Ending:* **12/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**29 CADOGAN SQUARE  
LONDON  
SW1X 0HU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN ALBERT MIDDLETON**      *Address:* **HALSTON CLARKS LANE  
TATSFIELD  
SURREY  
TN16 2EL**

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*Director 1 :*

*Name:* **GUY CLIFFORD MIDDLETON**      *Address:* **29 CADOGAN SQUARE  
LONDON  
SW1X 0HU**

*Date of Birth:* **29/03/1964**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/07/2008**

*Name:*

**GUY CLIFFORD MIDDLETON**

*Address:*

**29 CADOGAN SQUARE  
LONDON  
SW1X 0HU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2008**

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