



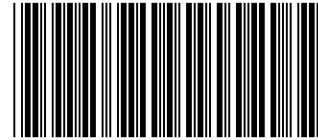
Companies House
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Annual Return

Company Name: **INSTAL CONSULTANTS LIMITED**

Company Number: **03230837**



Received for filing in Electronic Format on the: **11/08/2006**

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Company Details

Period Ending: **29/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O TRAFFIC SUPPORT LTD
ST JAMES COURT
WILDERSPOOL
CAUSEWAY WARRINGTON
CHESHIRE
WA4 6PS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID WILLIAM NESBIT**

Address: **17 TEWKESBURY CLOSE
POYNTON
STOCKPORT
CHESHIRE SK12 1QJ**

Director 1:

Name: **MR ROBERT BURTON
JOHNSON** *Address:* **THE ROWANS
WEST LANE
LYMM
CHESHIRE WA13 0TW**

Date of Birth: **17/01/1960**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 2:

Name: **DAVID WILLIAM NESBIT** *Address:* **17 TEWKESBURY CLOSE
POYNTON
STOCKPORT
CHESHIRE SK12 1QJ**

Date of Birth: **11/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 29/07/2006

Name: **TRAFFIC SUPPORT LIMITED**

Address: **ST JAMES COURT
WLDERSPOOL CAUSEWAY
WARRINGTON
CHESHIRE WA4 6PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**