



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **ISHERWOOD CONSULTANTS LTD**

Company Number: **03251316**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7210

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MANOR HOUSE
85 NORTHAMPTON LANE
NORTH
MOULTON
NORTHANTS
NN3 7QS**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JAMES ISHERWOOD**

Address: **85 NORTHAMPTON LANE NORTH
MOULTON
NORTHAMPTON
NN3 7QS**

Director 1 :

Name: **SOPHIE ISHERWOOD**

Address: **85 NORTHAMPTON LANE NORTH
MOULTON
NORTHAMPTON
NN3 7QS**

Date of Birth:

26/10/1965

Nationality:

BRITISH

Occupation:

MANAGING 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	12	GBP12
<i>TOTALS</i>	12	GBP12.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009

Name:

PAUL ISHERWOOD

Address:

Shareholding 2:

11 ORDINARY Shares held as at 18/09/2009

Name:

SOPHIE ISHERWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2009**

Authenticated: **Yes**