



Companies House
— for the record —

363a_(ef)

Annual Return



XC4BF17B

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Company Name: **COMMUNICATION MANAGEMENT CONSULTANTS LIMITED**

Company Number: **03393873**

Company Details

Period Ending: **27/06/2008**

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:*

**2 WALNUT DRIVE,
WENDOVER
AYLESBURY
BUCKS
HP22 6RP**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER BEARD**

Address: **3 COPPERFIELDS
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2NS**

Director 1 :

Name: **MICHAEL BEARD**

Address: **3 COPPERFIELDS
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2NS**

Date of Birth:

18/08/1942

Nationality:

British

Occupation:

**CORPORATE AFFAIRS
ADVISOR**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008

Name:

MICHAEL BEARD

Address:

**2 WALNUT DRIVE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6RT**

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name:

MICHAEL R. DALBY

Address:

**MULBERRY BUSINESS CENTRE QUEBEC WAY SURREY QUAYS
LONDON
SE16 7LB**

Authorisation

Authoriser Designation: **director**

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

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