



Companies House
— for the record —

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Annual Return



X25RFCBX

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **FIRST CONSULTING GROUP LIMITED**

Company Number: **03417859**

Company Details

Period Ending: **11/08/2009**

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:*

**ROYAL PAVILION
WELLESLEY ROAD
ALDERSHOT
HAMPSHIRE
GU11 1PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GARETH ANTONY WILSON**

Address: **4 ABBETTS LANE
CAMBERLEY
SURREY
GU15 2PR**

Director 1 :

Name: **PAUL DAVID CROUCH**

Address: **43 GARDEN CLOSE
HOOK
HAMPSHIRE
RG27 9QZ**

Date of Birth: **30/03/1952**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Director 2 :

Name: **HUGO MARTIN EALES**

Address: **16 KILN RIDE
FINCHAMPSTEAD
BERKSHIRE
RG40 3PL**

Date of Birth: **12/02/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/08/2009

Name: **FIRST CONSULTING GROUP INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

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