



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **PORCHESTER CONSULTANCY LIMITED**

Company Number: **03524222**

Company Details

Period Ending: **25/02/2007**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 BEECHWOOD ROAD
NEWPORT
GWENT
UNITED KINGDOM
NP19 8AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JOHN GODFREY**

Address: **17 RANELAGH CRESCENT
ASCOT
BERKSHIRE
SL5 8LW**

Director 1 :

Name: **JONATHAN ERWIN
MITCHELL OWENS**

Address: **20 BEECHWOOD ROAD
NEWPORT
GWENT
UNITED KINGDOM
NP19 8AA**

Date of Birth:

08/08/1958

Nationality:

British

Occupation:

INTERNAL AUDITOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007 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 25/02/2007

Name:

JONATHAN ERWIN MITCHELL OWENS

Address:

20 BEECHWOOD ROAD

NEWPORT

GWENT

UNITED KINGDOM

NP19 8AA

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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