



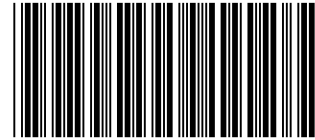
Companies House
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Annual Return

Company Name: **THE RETAIL CONSULTANCY COMPANY LIMITED**

Company Number: **03566945**



X808UQIF

Received for filing in Electronic Format on the: **18/06/2007**

Company Details

Period Ending: **19/05/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**WINKELBERRY
HAMPTON GREEN
BOX
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 9AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SIAN CALLEN**

Address: **WINKELBERRY
HAMPTON GREEN
BOX
STROUD
GLOS
ENGLAND GL6 9AD**

Director 1:

Name: **SC CUSTOMER SERVICES LTD**

Address: **WINKELBERRY
HAMPTON GREEN
BOX
STROUD
GLOS
ENGLAND GL6 9AD**

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 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/05/2007

Name: **SC CUSTOMER SERVICES LTD**

Address: **WINKELBERRY
HAMPTON GREEN, BOX
STROUD
GLOUCESTERSHIRE
ENGLAND GL6 9AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**