



Companies House
— for the record —

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Annual Return



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

Company Number: **03566945**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**MAY MEADOW PARK
CORNER NETTLEBED
HENLEY ON THAMES
OXFORDSHIRE
RG9 6DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY ANNE SANTELL**

Address: **MAY MEADOW PARK CORNER
NETTLEBED
HENLEY ON THAMES
OXFORDSHIRE
RG9 6DX**

Director 1 :

Name: **STUART CAMPBELL**

Address: **MAY MEADOW PARK CORNER
NETTLEBED
HENLEY ON THAMES
OXFORDSHIRE
RG9 6DX**

Date of Birth: **13/02/1961** *Nationality:* **British**

Occupation: **PROJECT MANAGER**

Director 2 :

Name: **HILARY ANNE SANTELL**

Address: **MAY MEADOW PARK CORNER
NETTLEBED
HENLEY ON THAMES
OXFORDSHIRE
RG9 6DX**

Date of Birth: **25/12/1959** *Nationality:* **British**

Occupation: **CONSULTANT**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/05/2009
2 DISPOSED OF IN PERIOD ON 30/10/2008

Name: **SC CUSTOMER SERVICES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2009

Name: **HILARY SANTELL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/05/2009

Name:

STUART CAMPBELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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