



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEFINITIVE CONSULTANCY LIMITED**

Company Number: **03687214**

Date of this return: **22/12/2009**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 WOODFORD AVENUE
GANTS HILL
ESSEX
IG2 6XQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL SYDNEY**

Surname: **PALMER**

Former names:

Service Address: **BRAMCOTE HOLLY END
NAPHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4SJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **PALMER**

Former names:

Service Address: **11 THE RISE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/12/2009

Name: **J.P. PALMER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.