



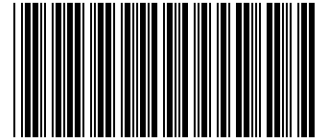
Companies House
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Annual Return

Company Name: **DEFINITIVE CONSULTANCY LIMITED**

Company Number: **03687214**



X18SRBZZ

Received for filing in Electronic Format on the: **11/01/2006**

Company Details

Period Ending: **22/12/2005**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**40 WOODFORD AVENUE
GANTS HILL
ESSEX
IG2 6XQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL SYDNEY PALMER**

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

Director 1:

Name: **JOHN PAUL PALMER**
Date of Birth: **17/10/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **103 THE ZINC BUILDING
26-30 HEATHCOAT STREET
NOTTINGHAM
NOTTINGHAMSHIRE NG1 3AA**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2005, 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 22/12/2005

Name: **J.P. PALMER**

Address: **103 THE ZINC BUILDING
26-30 HEATHCOAT STREET
NOTTINGHAM NG1 3AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**