



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COLUMBUS CONSULTING LIMITED**

Company Number: **03712890**



Received for filing in Electronic Format on the: **20/02/2008**

XIQANXDC

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

**FIRST FLOOR HANOVER
PLACE
8 CHURCH ROAD
TUNBRIDGE WELLS
KENT
TN1 1JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR EAMONN VINCENT TUKE**

Address: **EDEN VIEW
PENSURST ROAD, PENSURST
TONBRIDGE
KENT TN11 8HY**

Director 1:

Name: **MARCUS REINHARD
ANTHONY CARLTON** *Address:* **34 PROSPECT ROAD
TUNBRIDGE WELLS
KENT TN2 4SH**
Date of Birth: **22/01/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **CHARLES CHRISTOPHER
WALKER** *Address:* **COLLINGWOOD HOUSE
72 LONDON ROAD
TUNBRIDGE WELLS
KENT TN1 1DX**
Date of Birth: **22/10/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
A ORDINARY	1000	GBP1000
B ORDINARY	100	GBP100
TOTALS	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 A ORDINARY Shares held as at 12/02/2008

Name: **MARCUS REINHARD ANTHONY CARLTON**
Address: **34 PROSPECT ROAD
TUNBRIDGE WELLS
KENT TN2 4SH**

Shareholding 2:

750 A ORDINARY Shares held as at 12/02/2008

Name: **CHARLES CHRISTOPHER WALKER**

Address: **COLLINGWOOD HOUSE
72 LONDON ROAD
TUNBRIDGE WELLS
KENT TN1 1DX**

Shareholding 3:

100 B ORDINARY Shares held as at 12/02/2008

Name: **HFM COLUMBUS GROUP HOLDINGS LIMITED**

Address: **HANOVER PLACE 1ST FL
8 CHURCH ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN1 1JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**