



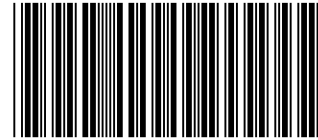
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MALACHI CONSULTING LIMITED**

Company Number: **03749528**



XZQ99P81

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **08/04/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**GARLAND HOUSE
GARLAND STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1EZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EILEEN MARGARET SHAUGHNESSY** *Address:* **15 BOURNE HILL
LONDON N13 4LJ**

Director 1:

Name: **CAMILLA ANN
SHAUGHNESSY**
Date of Birth: **17/06/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BEGGARS BARN
SHUTFORD
BANBURY
OXON OX15 6JD**

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 08/04/2007, 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 08/04/2007

Name: **CAMILLA SHAUGHNESSY**

Address: **BEGGARS BARN
SHUTFORD
BANBURY
OXON OX15 6JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**