



Companies House
— for the record —

363a^(ef)

Annual Return



XZY15ZNM

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **POLLOCK CONSULTING LTD**

Company Number: **03751756**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**TAD ACCOUNTANCY
SERVICES 106 THE
AVENUE
PINNER
MIDDLESEX
HA5 5BJ**

*Register of
Members Address:*

**4 HARTLEY COURT
EAST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7RN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE CHRISTINE ROBERTSON** *Address:* **1 GLOSSOPS CROFT
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9PJ**

Director 1 :

Name: **CHARLES AIDAN ANTHONY CONNAUGHTON** *Address:* **4 EAST COMMON
EAST COMMON
GERRARDS CROSS
SL9 7RN**

Date of Birth: **13/06/1959** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	100	GBP100

TOTALS

100	GBP100
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 14/04/2008

Name:

C.A.A. CONNAUGHTON

Address:

**4 HARTLEY COURT EAST COMMON
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7RN**

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2008

Name:

ANNE C. ROBERTSON

Address:

**1 GLOSSOPS CROFT
OLD WHITTINGTON
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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