



Companies House
— for the record —

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Annual Return



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Company Name: **ITHACA MANAGEMENT CONSULTANTS LIMITED**

Company Number: **03853748**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**391 BENTON ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN CHARLES
SOUTHWOOD**

Address: **80A WESTERN WAY
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
NE20 9AW**

Director 1 :

Name: **ELAINE MARGARET
SOUTHWOOD**

Address: **80A WESTERN WAY
DARRAS HALL
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9AW**

Date of Birth: **25/08/1962**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 05/10/2008

Name:

KEVIN CHARLES SOUTHWOOD

Address:

Shareholding 2:

5 ORDINARY Shares held as at 05/10/2008

Name:

ELAINE MARGARET SOUTHWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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