



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **MICHAEL PILBRO CONSULTANCY LIMITED**

Company Number: **03965703**

Company Details

Period Ending: **06/04/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 STOWE CASTLE
BUSINESS PARK
STOWE
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 5AB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALDBURY SECRETARIES LIMITED** *Address:* **TERNION COURT 264 - 268 UPPER
FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1DP**

Director 1 :

Name: **MICHAEL CHARLES
KEATLEY** *Address:* **76 MOORHEN WAY
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1GU**

Date of Birth: **05/01/1954** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHANIE NICHOLLS** *Address:* **33 HIGHFIELDS
TOWCESTER
NORTHAMPTONSHIRE
NN12 6EY**

Date of Birth: **19/05/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MICHAEL DENNIS PILBRO Address: 33 HIGHFIELDS
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6EY

Date of Birth: 29/04/1943 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	306	GBP306.00
TOTALS		
	306	GBP306.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102 ORDINARY Shares held as at 06/04/2008

Name: MICHAEL CHARLES KEATLEY
76 MOORHEN WAY
Address: BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1GU

Shareholding 2:

102 ORDINARY Shares held as at 06/04/2008

Name: **STEPHANIE NICHOLLS**

Address: **33 HIGHFIELDS
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6EY**

Shareholding 3:

102 ORDINARY Shares held as at 06/04/2008

Name: **MICHAEL DENNIS PILBRO**

Address: **33 HIGHFIELDS
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6EY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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