



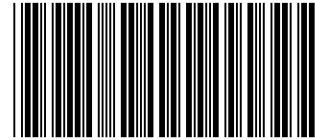
Companies House
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Annual Return

Company Name: DE LANDRO CONSULTING LIMITED

Company Number: 04034103



Received for filing in Electronic Format on the: 23/07/2007

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Company Details

Period Ending: 14/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

15 WARREN CLOSE
FLEET
HAMPSHIRE
GU52 7LT

Register of
Members Address:

3000 CATHEDRAL
GUILDFORD
SURREY
GU2 7YB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANE MARGARET DE LANDRO

Address: 15 WARREN CLOSE
FLEET
HAMPSHIRE GU52 7LT

Director 1:

Name: KENNETH MICHAEL DE
LANDRO
Date of Birth: 12/07/1965
Nationality: BRITISH
Occupation: DIRECTOR

Address: 15 WARREN CLOSE
FLEET
HAMPSHIRE GU52 7LT

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 A	85	GBP85
ORDINARY B	15	GBP15
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY B Shares held as at 14/07/2007

Name: **DIANE MARGARET DE LANDRO**

Address: **15 WARREN CLOSE
FLEET
HAMPSHIRE
UNITED KINGDOM GU52 7LT**

Shareholding 2:

85 ORDINARY A Shares held as at 14/07/2007

Name: **KENNETH MICHAEL DE LANDRO**

Address: **15 WARREN CLOSE
FLEET
HAMPSHIRE
UNITED KINGDOM GU52 7LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**