



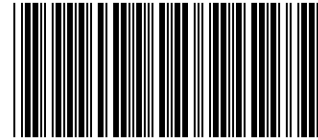
Companies House
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Annual Return

Company Name: **DE LANDRO CONSULTING LIMITED**

Company Number: **04034103**



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Received for filing in Electronic Format on the: **08/08/2005**

Company Details

Period Ending: **14/07/2005**

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

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**24 SILVESTER WAY
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 0TP**

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: **24 SILVESTER WAY
CHURCH CROOKHAM
FLEET
HAMPSHIRE GU52 0TP**

Director 1:

Name: **KENNETH MICHAEL DE LANDRO** *Address:* **24 SILVESTER WAY
CHURCH CROOKHAM
FLEET
HAMPSHIRE GU52 0TP**
Date of Birth: **12/07/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 14/07/2005, 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 14/07/2005

Name: **DIANE MARGARET DE LANDRO**

Address: **24 SILVESTER WAY
CHURCH CROOKHAM
FLEET
HAMPSHIRE GU52 0TP**

Shareholding 2:

85 ORDINARY A Shares held as at 14/07/2005

Name: **KENNETH MICHAEL DE LANDRO**

Address: **24 SILVESTER WAY
CHURCH CROOKHAM
FLEET
HAMPSHIRE GU52 0TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**