



**Companies House**

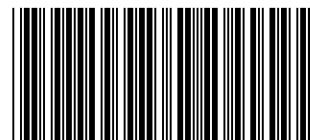
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FP CONSULTING LIMITED**

*Company Number:* **04075895**



XSAP0TN4

*Received for filing in Electronic Format on the:* **09/10/2007**

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*Company Details*

*Period Ending:* **21/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**6523**

*Registered Office:  
Address:*

**2ND FLOOR  
9 BROAD STREET  
WORCESTER  
WORCESTERSHIRE  
WR1 3LH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LISA MARY HINDLE**

*Address:* **16 SQUIRES WALK  
KEMPSEY  
WORCESTER  
WORCESTERSHIRE WR5 3JB**

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*Director 1:*

*Name:* **MR CHRISTOPHER HINDLE**  
*Date of Birth:* **14/02/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **INDEPENDENT FINANCIAL  
ADVISER**

*Address:* **TAMERTON 16 SQUIRES WALK  
KEMPSEY  
WORCESTER  
WORCS WR5 3JB**

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## 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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2500 ORDINARY Shares held as at 21/09/2007**

*Name:* **CHRISTOPHER HINDLE**

*Address:* **16 SQUIRES WALK  
KEMPSEY  
WORCESTER  
WORCESTERSHIRE WR5 3JB**

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### Shareholding 2:

**2500 ORDINARY Shares held as at 21/09/2007**

*Name:* **LISA HINDLE**

*Address:* **16 SQUIRES WALK  
KEMPSEY  
WORCESTER  
WORCESTERSHIRE WR5 3JB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**