



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **FP CONSULTING LIMITED**

Company Number: **04075895**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **LISA MARY HINDLE**

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

Director 1 :

Name: **MR CHRISTOPHER HINDLE** *Address:* **TAMERTON 16 SQUIRES WALK
KEMPSEY
WORCESTER
WORCS
WR5 3JB**

Date of Birth: **14/02/1949** *Nationality:* **BRITISH** *Occupation:* **INDEPENDENT FINANCIAL
ADVISER**

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	5000	GBP5000

TOTALS

5000	GBP5000.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 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 21/09/2009

Name:

CHRISTOPHER HINDLE

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 21/09/2009

Name:

LISA HINDLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**