



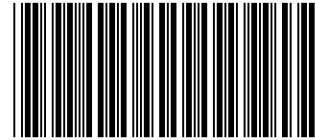
Companies House
— for the record —

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Annual Return

Company Name: **FP CONSULTING LIMITED**

Company Number: **04075895**



XQSN991L

Received for filing in Electronic Format on the: **27/09/2005**

Company Details

Period Ending: **21/09/2005**

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

Principle 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

Details of Officers of the Company

Company Secretary:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 21/09/2005

Name: **F P CONSULTING LTD**
Address: **2ND FLOOR
9 BROAD STREET
WORCESTER WR1 3LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**