



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **THE CONSULTING CONSORTIUM LIMITED**

Company Number: **04144405**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**107 CANNON STREET
LONDON
EC4N 5AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **WILLIAM ERIC PEACOCK** Address: **GREEN FALLOW BURY RISE
BOVINGTON
HERTFORDSHIRE
HP3 0DN**

Date of Birth: **22/09/1944** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 2 :

Name: **JOANNE LESLEY SMITH** Address: **19 SAILMAKERS COURT
WILLIAM MORRIS WAY
FULHAM
LONDON
SW6 2UX**

Date of Birth: **03/05/1968** Nationality: **BRITISH** Occupation: **CONSULTANT**

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	100000	GBP1000
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 19/01/2009

Name: **JOANNE LESLEY SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**