



Companies House
— for the record —

363a_(ef)

Annual Return



XC9W79QK

Received for filing in Electronic Format on the: **10/05/2009**

Company Name: **ENCORE CONSULTANCY SERVICES LIMITED**

Company Number: **04311852**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

1120

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 YORK STREET
LONDON
ENGLAND
W1U 6PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM DICKINSON**

Address: **147 BREVERE ROAD
HEDON
HULL
NORTH HUMBERSIDE
HU12 8LL**

Director 1 :

Name: **MARK DICKINSON**

Address: **147 BREVERE ROAD
HEDON
HULL
EAST YORKSHIRE
HU12 8LL**

Date of Birth: **23/08/1972** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **COLIN GEBHARD**

Address: **10 BROCKWOOD CLOSE
GAMLINGAY
BEDFORDSHIRE
SG19 3EG**

Date of Birth: **12/07/1971** *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	110	GBP110
<i>TOTALS</i>		
	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/10/2008
10 DISPOSED OF IN PERIOD ON 26/10/2008

Name: **GRAHAM PARSONS**

Address:

Shareholding 2:

110 ORDINARY Shares held as at 26/10/2008

Name: **ENCORE INTERNATIONAL LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 26/10/2008
10 DISPOSED OF IN PERIOD ON 26/10/2008**

Name: **ANDREW BROWN**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 26/10/2008
10 DISPOSED OF IN PERIOD ON 26/10/2008**

Name: **COLIN GEBHARD**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 26/10/2008
10 DISPOSED OF IN PERIOD ON 26/10/2008**

Name: **JONATHAN GUY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/05/2009**

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