



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **ENCORE CONSULTANCY SERVICES LIMITED**

Company Number: **04311852**

Date of this return: **26/10/2009**

SIC codes: **1120**
7414

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 YORK STREET**
LONDON
ENGLAND
W1U 6PZ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILIP BRAMLEY**

Surname: **RUSSELL**

Former names:

Service Address: **2 CROSTHWAITE WAY
SLOUGH
BERKSHIRE
SL1 6EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DICKINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN**
Surname: **GEBHARD**
Former names:
Service Address: **10 BROCKWOOD CLOSE**
 GAMLINGAY
 BEDFORDSHIRE
 SG19 3EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL**
Surname: **MOAT**
Former names:
Service Address: **MILLBANK MILL LANE**
 LAYHAM
 IPSWICH
 SUFFOLK
 IP7 5JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP BRAMLEY**
Surname: **RUSSELL**
Former names:
Service Address: **2 CROSTHWAITE WAY**
 SLOUGH
 BERKSHIRE
 SL1 6EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
	GBP	<i>Aggregate nominal value</i>	110
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

110 ORDINARY Shares held as at 26/10/2009

Name:

ENCORE INTERNATIONAL LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.