



Companies House
— for the record —

363a_(ef)

Annual Return



XUQKCY9

Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **L & R CONSULTING SOLUTIONS LTD**

Company Number: **04425193**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 252 5-9 SLATER
STREET
LIVERPOOL
L1 4BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELE MARY GRANT**

Address: **WESTVIEW COTTAGE 4 OLD COACH
ROAD KELSALL
TARPORLEY
CHESHIRE
CW6 0QJ**

Director 1 :

Name: **PETER IAN MIDDLETON**

Address: **THE COACH HOUSE, HONKLEY
BARNES STRINGERS LANE, ROSSETT
WREXHAM
LL12 0AJ**

Date of Birth:

28/05/1956

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANTS**

Director 2 :

Name: **MICHELE MARY GRANT**

Address: **WESTVIEW COTTAGE 4 OLD COACH
ROAD KELSALL
TARPORLEY
CHESHIRE
CW6 0QJ**

Date of Birth:

05/09/1959

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 14/04/2008

Name: **PETER MIDDLETON**
Address: **THE COACH HOUSE HONKLEY BARNS**
STRINGERS LANE ROSSETT
WREXHAM
LL12 0AJ

Shareholding 2:

150 ORDINARY Shares held as at 14/04/2008

Name: **MICHELE GRANT**
Address: **WHITEFORD FARMHOUSE FOURACRE LANE THORNLEY**
LANCASHIRE
PR3 2TD

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

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