



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4QZ9CJU**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **IAN BROWNE CONSULTANTS LIMITED**

*Company Number:* **04491094**

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### *Company Details*

*Period Ending:* **22/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5118**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CORNELIUS HOUSE 178-  
180 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PP SECRETARIES LIMITED**

*Address:* **CORNELIUS HOUSE 178-180 CHURCH  
ROAD  
HOVE  
EAST SUSSEX  
BN3 2DJ**

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### *Director 1 :*

*Name:* **IAN BROWNE**

*Address:* **36 GREENHILL WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7SQ**

*Date of Birth:* **07/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **ADHESIVES**

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### *Director 2 :*

*Name:* **JUDITH MARY BROWNE**

*Address:* **36 GREENHILL WAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7SQ**

*Date of Birth:* **18/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **ANTIQUE DEALER**

## 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>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY B Shares held as at 22/07/2009**

*Name:* **JUDITH MARY BROWNE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY A Shares held as at 22/07/2009**

*Name:* **IAN BROWNE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2009**

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