



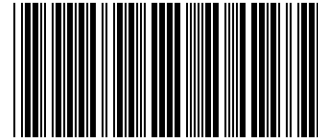
**Companies House**  
— for the record —

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**Annual Return**

*Company Name:* **HANCOCK CONSULTANCY LIMITED**

*Company Number:* **04557842**



*Received for filing in Electronic Format on the:* **12/10/2007**

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*Company Details*

*Period Ending:* **09/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**29 WILLOW GROVE  
BEVERLEY  
EAST YORKSHIRE  
HU17 8DS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KENNETH NORMAN RILEY**

*Address:* **31 AUTHERD GARTH  
WALKINGTON  
BEVERLEY  
NORTH HUMBERSIDE HU17 8RZ**

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*Director 1:*

*Name:* **MARK THOMAS HANCOCK**  
*Date of Birth:* **31/01/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETEER**

*Address:* **29 WILLOW GROVE  
BEVERLEY  
EAST YORKSHIRE HU17 8DS**

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## 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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 09/10/2007**

*Name:* **MARK THOMAS HANCOCK**

*Address:* **29 WILLOW GROVE  
BEVERLEY  
EAST YORKSHIRE HU17 8DS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**