



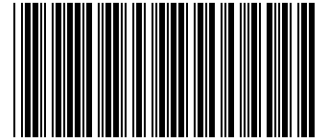
Companies House
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Annual Return

Company Name: **ELLIS MANAGEMENT CONSULTING LIMITED**

Company Number: **04718037**



Received for filing in Electronic Format on the: **24/04/2006**

XEMIPEUV

Company Details

Period Ending: **01/04/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**2 THE GROVE
ORWELL
ROYSTON
HERTFORDSHIRE
SG8 5RH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA ANNE ELLIS**

Address: **2 THE GROVE
ORWELL
ROYSTON
HERTFORDSHIRE SG8 5RH**

Director 1:

Name: **RICHARD MARK ELLIS**
Date of Birth: **02/03/1962**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **2 THE GROVE
ORWELL
ROYSTON
HERTFORDSHIRE SG8 5RH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 01/04/2006

Name: **PAULA ANNE ELLIS**

Address: **2 THE GROVE
ORWELL
ROYSTON
HERTFORDSHIRE SG8 5RH**

Shareholding 2:

80 ORDINARY Shares held as at 01/04/2006

Name: **RICHARD MARK ELLIS**

Address: **2 THE GROVE
ORWELL
ROYSTON
HERTFORDSHIRE SG8 5RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**