



*Companies House*  
— for the record —

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

**Annual Return**



**XZH2644T**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **RJ & SJH CONSULTANTS LIMITED**

*Company Number:* **04920227**

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### *Company Details*

*Period Ending:* **02/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**MITRE HOUSE, SCHOOL  
ROAD BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
CV12 9JB**

*Register of  
Members Address:*

**MITRE HOUSE,  
SCHOOL ROAD  
BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
CV12 9JB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHERRON JUNE HARRIS**

*Address:* **71 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1JT**

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### *Director 1 :*

*Name:* **ROBERT JAMES HARRIS**

*Address:* **71 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1JT**

*Date of Birth:*

**10/02/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **SHERRON JUNE HARRIS**

*Address:* **71 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1JT**

*Date of Birth:*

**03/02/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

## 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>
<i>TOTALS</i>		
	<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 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 02/10/2008**

*Name:* **ROBERT JAMES HARRIS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 02/10/2008**

*Name:* **SHERRON JUNE HARRIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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