



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **CHARLES ROSS CONSULTANCY SERVICES LIMITED**

Company Number: **05065120**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**THE COUNTING HOUSE
CELTIC GATEWAY
CARDIFF
CF11 0SN**

*Register of
Members Address:*

**THE COUNTING HOUSE
CELTIC GATEWAY
CARDIFF
UNITED KINGDOM
CF11 0SN**

*Register of Debenture
Holders Address:*

**THE COUNTING HOUSE
CELTIC GATEWAY
CARDIFF
UNITED KINGDOM
CF11 0SN**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON GRANT**

Address: **33 CAEGWYN ROAD
CARDIFF
SOUTH GLAMORGAN
CF14 1QN**

Director 1 :

Name: **SAMUEL DAFYDD MORGAN** *Address:* **SAMURAI LEIGH ROAD TREVETHIN
PONTYPOOL
GWENT
NP4 8JE**

Date of Birth: **14/05/1975** *Nationality:* **British** *Occupation:* **ENGINEER**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 05/03/2008
1 DISPOSED OF IN PERIOD ON 26/01/2007**

Name: **RICHARD JOHN CAMPBELL**
Address: **36 THE CRESCENT
CRADLEY HEATH
WEST MIDLANDS
B64 7JS**

Shareholding 2:

**0 ORDINARY Shares held as at 05/03/2008
1 DISPOSED OF IN PERIOD ON 26/01/2007**

Name: **PAULINE AUDREY CAMPBELL**
Address: **36 THE CRESCENT
CRADLEY HEATH
WEST MIDLANDS
B64 7JS**

Shareholding 3:

2 ORDINARY Shares held as at 05/03/2008

Name: **ALISON GRANT**
Address: **33 CAEGWYN ROAD
CARDIFF
UNITED KINGDOM
CF14 1QN**

Shareholding 4:

1 ORDINARY Shares held as at 05/03/2008

Name: **SAMUEL DAFYDD MORGAN**

Address: **SAMURAI LEIGH ROAD
TREVETHIN
PONTYPOOL
GWENT
UNITED KINGDOM
NP4 8JE**

Shareholding 5:

1 ORDINARY Shares held as at 05/03/2008

Name: **DAFYDD RHYS MORGAN**

Address: **BARTON DENE LEIGH ROAD
TREVETHIN
PONTYPOOL
GWENT
UNITED KINGDOM
NP4 8JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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