



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **DRIFTWOOD CONSULTING LIMITED**

Company Number: **05100433**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7414

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STAFFORD HOUSE 10
PRINCE OF WALES ROAD
DORCHESTER
DORSET
DT1 1PW**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN IVOR CROOK**

Address: **DRIFTWOOD 10 SOUTHDOWN
AVENUE
PRESTON
WEYMOUTH
DORSET
DT3 6HR**

Director 1 :

Name: **ADRIAN IVOR CROOK**

Address: **10 SOUTHDOWN AVENUE
PRESTON
WEYMOUTH
DORSET
DT3 6HR**

Date of Birth:

04/12/1958

Nationality:

BRITISH

Occupation:

CONSULTANT DIRECTOR

Director 2 :

Name: **BRENDA KRISTIN CROOK**

Address: **DRIFTWOOD 10 SOUTHDOWN
AVENUE
PRESTON
WEYMOUTH
DORSET
DT3 6HR**

Date of Birth:

30/08/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name:

BRENDA KRISTIN CROOK

Address:

**DRIFTWOOD 10 SOUTHDOWN AVENUE PRESTON
WEYMOUTH
DORSET
DT3 6HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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