



Companies House
— for the record —

363a_(ef)

Annual Return



XKDNB271

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **MYLES & CO.CONSULTANTS LIMITED**

Company Number: **05194341**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AIRPORT HOUSE SUITE
43-45
PURLEY WAY
CROYDON
SURREY
CRO 0XZ**

Details of Officers of the Company

Company Secretary 1:

Name: **LS SECRETARIAL SERVICES LTD** *Address:* **AIRPORT HOUSE SUITE 43-45
PURLEY WAY
CROYDON
SURREY
UK
CR0 0XZ**

Director 1 :

Name: **MR KEITH JAMES WILLEY** *Address:* **36 CLEVELAND ROAD
BARNES
LONDON
SW13 0AB**

Date of Birth: **08/04/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PETER RONALD TUDOR
WILLIAMS** *Address:* **STANLEY HOUSE 30 LYDON ROAD
CLAPHAM
LONDON
SW4 0HW**

Date of Birth: **19/12/1947** *Nationality:* **British** *Occupation:* **CONSULTANT/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>
Other	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY 1 SHARES Shares held as at 30/07/2008

Name: **PETER RONALD TUDOR WILLIAMS**
Address: **STANLEY HOUSE 30 LYDON ROAD**
CLAPHAM
LONDON
ENGLAND
SW4 0HW

Shareholding 2:

49 ORDINARY 1 SHARES Shares held as at 30/07/2008

Name: **KEITH JAMES WILLEY**
Address: **36 CLEVELAND ROAD**
BARNES
LONDON
ENGLAND
SW13 0AB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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