



*Companies House*  
— for the record —

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

**Annual Return**



**XZ4AGC02**

*Received for filing in Electronic Format on the: 31/07/2009*

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

*Company Number:* **05194341**

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### *Company Details*

*Period Ending:* **30/07/2009**

*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  
CR0 0XZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LEDGER SPARKS LTD**

*Address:* **AIRPORT HOUSE, SUITE 43 - 45  
PURLEY WAY  
CROYDON  
SURREY  
ENGLAND  
CR0 0XZ**

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### *Director 1 :*

*Name:* **MR KEITH JAMES WILLEY**

*Address:* **36 CLEVELAND ROAD  
BARNES  
LONDON  
ENGLAND  
SW13 0AB**

*Date of Birth:* **08/04/1962**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR PETER RONALD TUDOR  
WILLIAMS**

*Address:* **STANLEY HOUSE 30 LYDON ROAD  
CLAPHAM  
LONDON  
ENGLAND  
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>
<b>ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009**

*Name:* **PETER RONALD TUDOR WILLIAMS**

*Address:*

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#### *Shareholding 2:*

**49 ORDINARY 1 SHARES Shares held as at 30/07/2009**

*Name:* **KEITH JAMES WILLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/07/2009**

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