



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05194341**

Date of this return: **30/07/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AIRPORT HOUSE SUITE 43-45, PURLEY WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 0XZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDGER SPARKS LTD**

*Registered or
principal address:* **AIRPORT HOUSE, SUITE 43 - 45 PURLEY WAY
CROYDON
SURREY
ENGLAND
CR0 0XZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04430631**

Company Director ***I***

Type: **Person**
Full forename(s): **MR KEITH JAMES**

Surname: **WILLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR PETER RONALD TUDOR**

Surname: **WILLIAMS**

Former names:

Service Address: **STANLEY HOUSE 30 LYDON ROAD
CLAPHAM
LONDON
ENGLAND
SW4 0HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY GBP1 SHARES shares held as at 2010-07-30
Name: PETER RONALD TUDOR WILLIAMS

Shareholding 2 : 49 ORDINARY GBP1 SHARES shares held as at 2010-07-30
Name: KEITH JAMES WILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.