



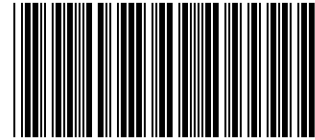
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **I & L CONSULTANCY LIMITED**

Company Number: **05215210**



Received for filing in Electronic Format on the: **27/09/2007**

XQ71YTBX

Company Details

Period Ending: **26/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY WARD**

Address: **3 KIRBYS LANE
CANTERBURY
KENT CT2 8AG**

Director 1:

Name: **IAN DIXON**
Date of Birth: **06/11/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TIMBERLEY
WRENS ROAD
BORDEN
SITTINGBOURNE
KENT ME9 8JD**

Director 2:

Name: **LESLEY WARD**
Date of Birth: **10/05/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **3 KIRBYS LANE
CANTERBURY
KENT CT2 8AG**

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	3	GBP3
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/08/2007

Name: **IAN DIXON**

Address: **TIMBERLEY
WRENS ROAD
BORDEN
SITINGBOURNE
KENT ME9 8JD**

Shareholding 2:

1 ORDINARY A Shares held as at 26/08/2007

Name: **IAN DIXON**

Address: **TIMBERLEY
WRENS ROAD
BORDEN
SITINGBOURNE
KENT ME9 8JD**

Shareholding 3:

2 ORDINARY Shares held as at 26/08/2007

Name: **LESLEY WARD**

Address: **3 KIRBYS LANE
CANTERBURY
KENT CT2 8AG**

Shareholding 4:

1 ORDINARY B Shares held as at 26/08/2007

Name: **LESLEY WARD**

Address: **3 KIRBYS LANE
CANTERBURY
KENT CT2 8AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**