



Companies House
— for the record —

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Annual Return

Company Name: **J BOURKE CONSULTANCY LIMITED**

Company Number: **05226239**



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Company Details

Period Ending: **09/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**57 LONDON ROAD
ENFIELD
MIDDLESEX
EN2 6SW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOSEPH BOURKE**

Address: **28 CRANLEY GARDENS
PALMERS GREEN
LONDON N13 4LS**

Director 1:

Name: **JENNIFER BERYL BOURKE**
Date of Birth: **21/01/1953**
Nationality: **BRITISH**
Occupation: **LECTURER**

Address: **28 CRANLEY GARDENS
PALMERS GREEN
LONDON N13 4LS**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, 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 09/09/2005

Name: **JENNIFER BOURKE**

Address: **28 CRANLEY GARDENS
LONDON
UNITED KINGDOM N13 4LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**