



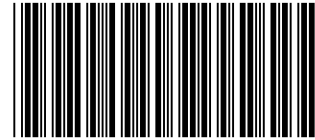
Companies House
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Annual Return

Company Name: **HAWTHORNS CONSULTING LIMITED**

Company Number: **05287127**



XY917B04

Received for filing in Electronic Format on the: **07/12/2005**

Company Details

Period Ending: **15/11/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JULIAN HARVEY**

Address: **16 BONNER HILL ROAD
KINGSTON UPON THAMES
SURREY KT1 3HE**

Director 1:

Name: **MS FIONA HARVEY**
Date of Birth: **30/03/1962**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **16 BONNER HILL ROAD
KINGSTON UPON THAMES
SURREY KT1 3HE**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/11/2005

1 Disposed of in period on 17/11/2004

Name: **WARREN STREET NOMINEES LIMITED**

Address: **37 WARREN STREET
LONDON W1T 6AD**

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2005

Name: **FIONA HARVEY**

Address: **16 BONNER HILL ROAD
KINGSTON UPON THAMES
SURREY KT1 3HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**