



Companies House
— for the record —

363a^(ef)

Annual Return



XT4QJ3CI

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **HOLBECK CONSULTANCY LIMITED**

Company Number: **05560250**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

7460

7514

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNDHURST, 1
CRANMER ST
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 1NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSIE ELIZABETH GEE**

Address: **15 CRICKET CLOSE
NEWTON SOLNEY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0RZ**

Director 1 :

Name: **DAVID ANTHONY GEE**

Address: **15 CRICKET CLOSE
NEWTON SOLNEY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0RZ**

Date of Birth:

27/09/1956

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **SUSIE ELIZABETH GEE**

Address: **15 CRICKET CLOSE
NEWTON SOLNEY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0RZ**

Date of Birth:

12/03/1957

Nationality:

BRITISH

Occupation:

HOUSEWIFE

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 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 12/09/2008

Name: **DAVID ANTHONY GEE**
Address: **15 CRICKET CLOSE
NEWTON SOLNEY
BURTON-ON-TRENT
STAFFORDSHIRE
DE15 0RZ**

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2008

Name: **SUSIE ELIZABETH GEE**
Address: **15 CRICKET CLOSE
NEWTON SOLNEY
BURTON-ON-TRENT
STAFFORDSHIRE
DE15 0RZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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