



Companies House
— for the record —

363a^(ef)

Annual Return



XEZCC626

Received for filing in Electronic Format on the: **29/12/2008**

Company Name: **SICON CONSULTING LIMITED**

Company Number: **05622715**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**TANGLEWOOD, WOOD
END LANE LANGLAND
SWANSEA
CITY & COUNTY OF
SWANSEA
SA3 4QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA YASMIN BOWEN**

Address: **TANGLEWOOD WOOD END LANE,
LANGLAND
SWANSEA
CITY & COUNTY OF SWANSEA
SA3 4QG**

Director 1 :

Name: **JOANNA YASMIN BOWEN**

Address: **TANGLEWOOD WOOD END LANE,
LANGLAND
SWANSEA
CITY & COUNTY OF SWANSEA
SA3 4QG**

Date of Birth:

25/11/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SIMON BOWEN**

Address: **TANGLEWOOD, WOODENDLANE
LANGLAND
SWANSEA
GLAMORGAN
SA3 4AG**

Date of Birth:

29/05/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 15/11/2008 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 15/11/2008

Name: **SIMON BOWEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2008

Name: **JOANNA BOWEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

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