



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **LAMBAY CONSULTING LIMITED**

Company Number: **05803651**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE JAM FACTORY,
UNIT C108, BLOCK C, 27
GREEN WALK
LONDON
SE1 4TQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLISON DUNNE**

Address: **FLAT 2 155D
NORTHCOTE ROAD, BATTERSEA
LONDON
SW11 6QB**

Director 1 :

Name: **ROSS O'TOOLE**

Address: **APT C108 THE JAM FACTORY, 27
GREEN WALK
LONDON
SE1 4TQ**

Date of Birth:

23/03/1976

Nationality:

IRISH

Occupation:

CONSULTANT

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/05/2008

Name:

ROSS O'TOOLE

Address:

**UNIT C108 27 GREEN WALK
LONDON
SE1 4TQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

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