



Companies House
— for the record —

363a_(ef)

Annual Return



XCFPU9R7

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **LAMBAY CONSULTING LIMITED**

Company Number: **05803651**

Company Details

Period Ending: **03/05/2009**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009**

Name: **ROSS O'TOOLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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