



Companies House
— for the record —

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Annual Return



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Company Name: **JEAN KELLY CONSULTANCY LIMITED**

Company Number: **05942351**

Company Details

Period Ending: **21/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**9A KINGS ROAD
WINDSOR
BERKS
SL4 2AD**

*Register of
Members Address:*

**9A KINGS ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS FRANCIS KELLY**

Address: **9A KINGS ROAD
WINDSOR
BERKSHIRE
SL4 2AD**

Director 1 :

Name: **JEAN SUSAN KELLY**

Address: **9A KINGS ROAD
WINDSOR
BERKS
SL4 2AD**

Date of Birth:

23/02/1948

Nationality:

British

Occupation:

BUSINESS 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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/09/2008

Name:

MRS JEAN SUSAN KELLY

Address:

**9A KINGS ROAD
WINDSOR
BERKS
SL4 2AD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

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