



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **LION ROCK CONSULTANCY LTD**

Company Number: **06035771**

Company Details

Period Ending: **21/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**19A GOODGE STREET
LONDON
W1T 2PH**

*Register of
Members Address:*

**19A GOODGE STREET
LONDON
W1T 2PH**

*Register of Debenture
Holders Address:*

**19A GOODGE STREET
LONDON
W1T 2PH**

Details of Officers of the Company

Company Secretary 1:

Name: **LEWIS & CO**

Address: **19 A GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2PH**

Director 1 :

Name: **MR CHRISTOPHER THOMAS
HUSSEY**

Address: **COOPERS FARMHOUSE BELL LANE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2QD**

Date of Birth:

22/03/1975

Nationality:

British

Occupation:

CONSULTANCY

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	1	GBP1.000

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 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 21/12/2008

Name:

CHRISTOPHER THOMAS HUSSEY

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **14/01/2009**

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