



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOL3BY5N**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **SUBADRA CONSULTING HOLDINGS LIMITED**

*Company Number:* **06150061**

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### *Company Details*

*Period Ending:* **09/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 13 TRIANGLE  
BUSINESS PARK  
QUILTERS WAY, STOKE  
MANDEVILLE  
AYLESBURY  
HP22 5BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DUNCAN EASTLAND**

*Address:* **49 MOLYNEUX STREET  
LONDON  
W1H 5JD**

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*Director 1 :*

*Name:* **JAMES SAMUEL SKINNER**

*Address:* **3 WILLOW LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 9DW**

*Date of Birth:*

**06/06/1972**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DUNCAN EASTLAND**

*Address:* **49 MOLYNEUX STREET  
LONDON  
W1H 5JD**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **ANGUS MILO GALE**

Address: **1 PIGEON GREEN  
SNITTERFIELD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 0LP**

Date of Birth: **24/11/1971**

Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 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 09/03/2008**

Name: **DUNCAN EASTLAND**  
Address: **49 MOLYNEUX STREET  
LONDON  
UNITED KINGDOM  
W1H 5JD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2008**

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