



Companies House
— for the record —

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Annual Return



XE93P9YJ

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Company Name: **SUBADRA CONSULTING HOLDINGS LIMITED**

Company Number: **06150061**

Company Details

Period Ending: **09/03/2009**

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**

Director 1 :

Name: **DUNCAN EASTLAND**

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

Date of Birth:

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

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**

Director 3 :

Name: JAMES SKINNER

Address: 3 WILLOW LANE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9DW

Date of Birth: 06/06/1972 Nationality: BRITISH

Occupation: DIRECTOR

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 09/03/2009 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 09/03/2009

Name: DUNCAN EASTLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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