



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUBADRA CONSULTING HOLDINGS LIMITED**

Company Number: **06150061**

Date of this return: **09/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 13 TRIANGLE BUSINESS PARK
QUILTERS WAY, STOKE MANDEVILLE
AYLESBURY
HP22 5BL**

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	DUNCAN
Surname:	EASTLAND
Former names:	
Service Address:	49 MOLYNEUX STREET LONDON W1H 5JD

Company Director *I*

Type:	Person
Full forename(s):	DUNCAN
Surname:	EASTLAND
Former names:	
Service Address:	49 MOLYNEUX STREET LONDON W1H 5JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANGUS MILO**
Surname: **GALE**
Former names:
Service Address: **1 PIGEON GREEN
SNITTERFIELD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES**
Surname: **SKINNER**
Former names:
Service Address: **3 WILLOW LANE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 09/03/2010

Name: **DUNCAN EASTLAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.