



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **CONWY CONSULTING LTD**

Company Number: **06163501**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**378 MOUNTNESSING
ROAD
BILLERICAY
ESSEX
CM12 0EU**

Details of Officers of the Company

Company Secretary 1:

Name: **STEFANIE MCLAUGHLIN**

Address: **8 GRYFEWOOD CRESCENT
HOUSTON
RENFREWSHIRE
PA6 7LY**

Director 1 :

Name: **BRIAN MCLAUGHLIN**

Address: **8 GRYFEWOOD CRESCENT
HOUSTON
RENFREWSHIRE
PA6 7LY**

Date of Birth:

13/12/1969

Nationality:

British

Occupation:

PURCHASER

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 15/03/2008 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 15/03/2008

Name:

BRIAN MCLAUGHLIN

Address:

76 ALBERT DRIVE

DEGANWY

CONWY

GWYNEDD

UNITED KINGDOM

LL31 9RH

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

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