



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **RUPERT TOWNSEND CONSULTING LTD**

Company Number: **06296464**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**30 GARFIELD ROAD
LONDON
SW11 5PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN TOWNSEND**

Address: **39 SANDLING LANE
MAIDSTONE
KENT
ME14 2HS**

Director 1 :

Name: **RUPERT TOWNSEND**

Address: **30 GARFIELD ROAD
LONDON
SW11 5PN**

Date of Birth: **30/10/1980**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/06/2009

Name:

RUPERT TOWNSEND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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