



*Companies House*  
— for the record —

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

**Annual Return**



**XP0UE2TP**

*Received for filing in Electronic Format on the:* **03/09/2008**

*Company Name:* **ALMOND TREE STRATEGIC CONSULTING LIMITED**

*Company Number:* **06354235**

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### *Company Details*

*Period Ending:* **28/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 ARTILLERY ROAD  
GUILDFORD  
SURREY  
GU1 4NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS CATHERINE MARY LOMAS** *Address:* **8 ARTILLERY ROAD  
GUILDFORD  
SURREY  
UK  
GU1 4NW**

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*Director 1 :*

*Name:* **DR. JULIAN RITSON LOMAS** *Address:* **8 ARTILLERY ROAD  
GUILDFORD  
SURREY  
GU1 4NW**

*Date of Birth:* **10/09/1971** *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>

*TOTALS*

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<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 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:*

**JULIAN LOMAS**

*Address:*

**8 ARTILLERY ROAD  
GUILDFORD  
SURREY  
UK  
GU1 4NW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/08/2008**

*Name:*

**CATHERINE LOMAS**

*Address:*

**8 ARTILLERY ROAD  
GUILDFORD  
SURREY  
UK  
GU1 4NW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2008**

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