

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 02/10/2008

Company Name: RJ TERRY CONSULTANCY LIMITED

Company Number: 06354587

Company Details

Period Ending: 29/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SG1 3DW

7260

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

THE BARN, WARREN COURT 114 HIGH STREET STEVENAGE HERTFORDSHIRE

Details of Officers of the Company

Company Secretary 1: Name: HENRIETTE MICHELLE TERRY Address: 25 NATHANIEL WALK TRING **HERTFORDSHIRE HP23 5DG** Director 1: Name: RICHARD JOHN TERRY Address: 25 NATHANIEL WALK TRING **HERTFORDSHIRE HP23 5DG** Occupation: Nationality: Date of Birth: **DIRECTOR** 16/07/1953 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

50 ORDINARY Shares held as at 29/08/2008

Name:

RICHARD JOHN TERRY 25 NATHANIEL WALK

Address:

TRING

HERTFORDSHIRE UNITED KINGDOM

HP23 5DG

Shareholding 2:

50 ORDINARY Shares held as at 29/08/2008

Name:

HENRIETTE MICHELLE TERRY

Address:

25 NATHANIEL WALK TRING

HERTFORDSHIRE UNITED KINGDOM

HP23 5DG

Authorisation

Authoriser Designation: director

Date Authorised: 02/10/2008

Authenticated: Yes (E/W)