



Companies House
— for the record —

363a_(ef)

Annual Return



X84ZX55F

Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **F & P CONSULT LIMITED**

Company Number: **06364215**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE 606 CENTRE
REGENT HOUSE 24 25
NUTFORD PLACE
LONDON
W1H 5YN**

Details of Officers of the Company

Company Secretary 1:

Name: **ISS INTERNATIONAL
SECRETARY SERVICE LTD**

Address: **94 NEW BOND STREET
LONDON
W1S 1SJ**

Director 1 :

Name: **PATRICK FARNLEITNER**

Address: **SACKGASSE 12
FELIXDORF
2603
AUSTRIA**

Date of Birth:

19/06/1969

Nationality:

Austrian

Occupation:

DIRECTOR

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 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/09/2008

Name:

PATRICK FARNLEITNER

Address:

. SACKGASSE 12

FELIXDORF

AUSTRIA

2603

Shareholding 2:

50 ORDINARY Shares held as at 07/09/2008

Name:

HANNES FARNLEITNER

Address:

. HAUPTSTRASSE 30

FELIXDORF

AUSTRIA

2603

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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