



*Companies House*  
— for the record —

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

**Annual Return**



**XCLVK502**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **CLYDESDALE CONSULTING LIMITED**

*Company Number:* **06435699**

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### *Company Details*

*Period Ending:* **23/11/2008**

*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:*

**4 HORNS LODGE FARM,  
HORNS LODGE  
LANE, TONBRIDGE  
KENT  
TN11 9NJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DECLAN GILLESPIE**

*Address:* **4 HORNS LODGE FARM  
HORNS LODGE LANE  
TONBRIDGE  
KENT  
TN11 9NJ**

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### *Director 1 :*

*Name:* **CATHERINE GILLESPIE**

*Address:* **4 HORNS LODGE FARM  
HORNS LODGE LANE  
TONBRIDGE  
KENT  
TN11 9NJ**

*Date of Birth:*

**29/03/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DECLAN GILLESPIE**

*Address:* **4 HORNS LODGE FARM  
HORNS LODGE LANE  
TONBRIDGE  
KENT  
TN11 9NJ**

*Date of Birth:*

**08/07/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 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 23/11/2008**

*Name:* **DECLAN GILLESPIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

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