



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **FISCAL CONSULTING LTD**

Company Number: **06800204**

Date of this return: **23/01/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 MAGDALEN HOUSE, 8 KEATS AVENUE
LONDON
ENGLAND
E16 1TW**

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **MR JUERGEN**
Surname: **WEIBLE**
Former names:
Service Address: **1 MAGDALEN HOUSE, 8 KEATS AVENUE
LONDON
ENGLAND
E16 1TW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1970-03-14** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **D & AMP; B GMBH**
Registered or principal address: **WELFENSTRAA*E 32/1
SCHLIER
GERMANY
D-88281**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6800204**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/01/2010

Name: **D & B GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.