



Companies House
— for the record —

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Annual Return



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Company Name: **PERSEUS MANAGEMENT CONSULTANCY LIMITED**

Company Number: **SC215022**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**60 DALZIEL DRIVE
POLLOKSHIELDS
GLASGOW
G41 4PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FESSAL BOUAZIZ**

Address: **60 DALZIEL DRIVE
GLASGOW
G41 4PA**

Director 1 :

Name: **FESSAL BOUAZIZ**

Address: **60 DALZIEL DRIVE
GLASGOW
G41 4PA**

Date of Birth: **02/11/1949** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **HENRIETTA MACIVER**

Address: **60 DALZIEL DRIVE
GLASGOW
G41 4PA**

Date of Birth: **12/06/1953** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/01/2009

Name: **FESSAL BOUAZIZ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (SC)**