



Companies House
— for the record —

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Annual Return



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Company Name: **METHODS CONSULTING LIMITED**

Company Number: **02485577**

Company Details

Period Ending: **26/03/2008**

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:*

**9TH FLOOR
125 SHAFTESBURY
AVENUE
LONDON
WC2H 8AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY BERNARD ST JOHN WEBB** *Address:* **6 HOLTWOOD ROAD
OXSHOTT
SURREY
KT22 0QJ**

Director 1 :

Name: **ANTHONY BERNARD ST JOHN WEBB** *Address:* **6 HOLTWOOD ROAD
OXSHOTT
SURREY
KT22 0QJ**

Date of Birth: **26/02/1948** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

Director 2 :

Name: **MARK PETER ANTONY THOMPSON** *Address:* **TRINITY FARM HOUSE
21 ORWELL ROAD
BARRINGTON
CAMBRIDGESHIRE
CB22 7SE**

Date of Birth: **10/05/1968** *Nationality:* **BRITISH** *Occupation:* **I T CONSULTANT**

Director 3 :

Name: **MARK EDWARD JOHNSTON** *Address:* **41 CARNOUSTIE DRIVE
BIDDENHAM
BEDFORDSHIRE
MK40 4FG**

Date of Birth: *Nationality:* *Occupation:*
 17/12/1966 **BRITISH** **DIRECTOR**

Director 4 :

Name: **PETER ROWLINS** *Address:* **WOODROW FARM WOODROW
AMERSHAM
BUCKINGHAMSHIRE
HP7 0RP**

Date of Birth: *Nationality:* *Occupation:*
 06/09/1966 **BRITISH** **IT MANAGEMENT**

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	400	GBP400
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 26/03/2008

Name:

METHODS HOLDINGS LIMITED

Address:

**125 SHAFTESBURY AVENUE
LONDON
WC2H 8AD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

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