



Companies House
— for the record —

363a_(ef)

Annual Return



XBOKB5KG

Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **SEVERNSIDE CONSULTANTS LIMITED**

Company Number: **03482316**

Company Details

Period Ending: **05/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**223 AVONMOUTH ROAD
AVONMOUTH
BRISTOL
BS11 9EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN MARY BERRY**

Address: **6A KEMPERLEYE WAY
BRADLEY STOKE
BRISTOL
BS32 8EB**

Director 1 :

Name: **CAPTAIN ROLAND JOHN
MURRAY**

Address: **223 AVONMOUTH ROAD
AVONMOUTH
BRISTOL
BS11 9EJ**

Date of Birth:

03/10/1953

Nationality:

BRITISH

Occupation:

MARINE CONSULTANT

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 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008

Name:

ROLAND J. MURRAY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

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