



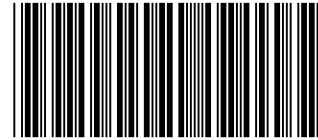
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BLUE SKY CONSULTING LIMITED**

*Company Number:* **03729081**



X94VWDR5

*Received for filing in Electronic Format on the:* **16/03/2006**

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*Company Details*

*Period Ending:* **09/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**ASHLEY LODGE  
LINKS ROAD  
BRAMLEY  
SURREY  
ENGLAND  
GU5 0AL**

*Register of*  
*Members Address:*

**REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELKE ANNETTE ANDERSON**

*Address:* **ASHLEY LODGE  
LINKS ROAD  
BRAMLEY  
GUILDFORD  
SURREY  
ENGLAND GU5 0AL**

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*Director 1:*

*Name:* **ELKE ANNETTE ANDERSON**    *Address:* **ASHLEY LODGE**  
*Date of Birth:* **20/02/1966**    **LINKS ROAD**  
*Nationality:* **BRITISH**    **BRAMLEY**  
*Occupation:* **CONSULTANT**    **GUILDFORD**  
    **SURREY**  
    **ENGLAND GU5 0AL**

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*Director 2:*

*Name:* **MARC JANTZEN**    *Address:* **TREETOPS**  
*Date of Birth:* **18/03/1969**    **27 BIRTLEY RISE**  
*Nationality:* **BRITISH**    **BRAMLEY**  
*Occupation:* **MANAGING CONSULTANT**    **SURREY**  
    **ENGLAND GU5 0HZ**

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*Director 3:*

*Name:* **ELIZABETH ROCHESTER**    *Address:* **ELM TREE HOUSE**  
*Date of Birth:* **20/01/1968**    **THE GREEN**  
*Nationality:* **BRITISH**    **DUNSFOLD**  
*Occupation:* **MARKETING CONSULTANT**    **GODALMING**  
    **SURREY**  
    **ENGLAND GU8 4LZ**

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## *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60 ORDINARY Shares held as at 09/03/2006**

*Name:* **ELKE ANNETTE ANDERSON**

*Address:* **ASHLEY LODGE  
LINKS ROAD  
BRAMLEY  
GUILDFORD  
SURREY GU5 0AL**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 09/03/2006**

*Name:* **ELIZABETH ROCHESTER**

*Address:* **ELM TREE HOUSE  
THE GREEN  
DUNSFOLD  
GODALMING  
SURREY GU8 4LZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**