



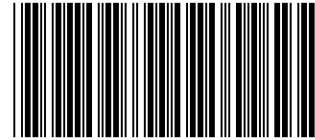
Companies House
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Annual Return

Company Name: **RES CONSORTIUM LIMITED**

Company Number: **04632525**



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Received for filing in Electronic Format on the: **25/04/2006**

Company Details

Period Ending: **09/01/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**SUITE 4 FOSSE HOUSE
EAST ANTON COURT ICKNIELD
WAY
ANDOVER
HAMPSHIRE
SP10 5RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN KIRSTEN BARNHURST
DAVIES**

Address: **25 LODGE HILL
DOWNTON
SALISBURY
WILTSHIRE SP5 3PW**

Director 1:

Name: **DR MARK RICHARD DAVIES** *Address:* **25 LODE HILL
DOWNTON
SALISBURY
WILTSHIRE SP5 3PW**
Date of Birth: **16/03/1961**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 09/01/2006

Name: **MARK RICHARD DAVIES**

Address: **25 LODE HILL
DOWNTON
SALISBURY SP5 3PW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**