



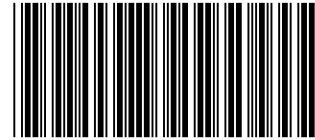
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RES CONSORTIUM LIMITED**

*Company Number:* **04632525**



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*Received for filing in Electronic Format on the:* **10/01/2007**

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*Company Details*

*Period Ending:* **09/01/2007**

*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:*

**SUITE 4 FOSSE HOUSE, EAST At Registered Office**  
**ANTON COURT**  
**ICKNIELD WAY**  
**ANDOVER**  
**HAMPSHIRE**  
**SP10 5RG**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN KIRSTEN BARNHURST**  
**DAVIES**

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

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*Director 1:*

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

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, 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 09/01/2007**

*Name:* **MARK RICHARD DAVIES**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**