



Companies House
— for the record —

363a_(ef)

Annual Return



XRSFG7HZ

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **RES CONSORTIUM LIMITED**

Company Number: **04632525**

Company Details

Period Ending: **09/01/2009**

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 ANTON COURT
ICKNIELD WAY,
ANDOVER
HAMPSHIRE
SP10 5RG**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN KIRSTEN
BARNHURST DAVIES**

Address: **25 LODE 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 |
| <i>TOTALS</i> | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009

Name:

MARK RICHARD DAVIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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