



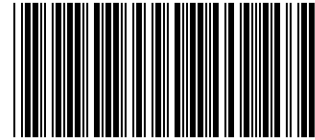
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Companies House
— for the record —

Annual Return

Company Name: R J T CONSULTANTS LIMITED

Company Number: 01992897



XHM8VRYS

Received for filing in Electronic Format on the: 09/08/2007

Company Details

Period Ending: 31/12/2006

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:

**2ND FLOOR HIGHVIEW
HOUSE
165 - 167 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7JU**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ERIKA ZSUSZANNA TAFFLER **Address:** 19 HOLMWOOD GARDENS
LONDON N3 3NS

Director 1:

Name: MR RICHARD JULIAN TAFFLER **Address:** 58 WOODSOME ROAD
LONDON NW5 1RZ
Date of Birth: 26/03/1947
Nationality: BRITISH
Occupation: UNIVERSITY PROFESSOR

Director 2:

Name: **SUSANNAH MICHAL
GINSBERG TAFFLER**

Address: **58 WOODSOME ROAD
LONDON NW5 1RZ**

Date of Birth: **11/07/1947**

Nationality: **BRITISH**

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 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **R.J. TAFFLER**

Address: **58 WOODSOME ROAD
LONDON NW5 1RZ**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **SUSANNAH MICHAL GINSBERG TAFFLER**

Address: **58 WOODSOME ROAD
LONDON NW5 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**