



**Companies House**

— for the record —

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

**Annual Return**



**X58BR0BN**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **PELLOMINE CONSULTING LIMITED**

*Company Number:* **02504681**

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### *Company Details*

*Period Ending:* **22/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7220**

*Registered Office  
Address:*

**ST. GEORGE'S HOUSE 215  
- 219 CHESTER ROAD  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M15 4JE**

*Register of  
Members Address:*

**ST. GEORGE'S HOUSE  
215 - 219 CHESTER  
ROAD  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M15 4JE**

*Register of Debenture  
Holders Address:*

**ST. GEORGE'S HOUSE  
215 - 219 CHESTER  
ROAD  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M15 4JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR LESLIE CHIEMEKA**

*Address:* **13 RUE LUCIEN PFLEGER  
F 67500 MARIENTHAL  
FRANCE**

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*Director 1 :*

*Name:* **MR LESLIE CHIEMEKA**

*Address:* **13 RUE LUCIEN PFLEGER  
F 67500 MARIENTHAL  
FRANCE**

*Date of Birth:*

**15/08/1964**

*Nationality:*

**British**

*Occupation:*

**COMPUTER CONSULTANT**

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*Director 2 :*

*Name:* **MRS SUSANNE CHIEMEKA**

*Address:* **13 RUE LUCIEN PFLEGER  
F 67500 MARIENTHAL  
FRANCE**

*Date of Birth:*

**09/04/1966**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

## 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>Other</b>	<b>1</b>	<b>GBP1.000</b>
<b>Other</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 A ORDINARY Shares held as at 22/05/2008**

*Name:* **LESLIE CHIEMEKA**  
*Address:* **13 RUE LUCIEN PFLEGER  
F 67500 MARIENTHAL  
FRANCE**

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#### Shareholding 2:

##### **1 B ORDINARY Shares held as at 22/05/2008**

*Name:* **SUSANNE CHIEMEKA**  
*Address:* **13 RUE LUCIEN PFLEGER  
F 67500 MARIENTHAL  
FRANCE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2008**

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