



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GENERAL BUSINESS CONSULTANTS LIMITED

**Company Number:** 02667985



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### Company Details

**Period Ending:** 03/12/2006

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

**Principal Business Activities:**

*SIC Codes*

5010

8514

8512

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WHEATLEY AND COMPANY AT REGISTERD OFFICE**  
**19 WHITEGATE ROAD**  
**SOUTHEND ON SEA**  
**ESSEX**  
**SS1 2LH**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS MAUREEN ANN HUTTON

**Address:** HOLMWOOD FARM SLOUGH  
ROAD  
DANBURY  
CHELMSFORD  
ESSEX CM3 4LX

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*Director 1:*

*Name:* **ANTHONY JOHN HUTTON** *Address:* **HOLMWOOD FARM SLOUGH  
ROAD  
DANBURY  
CHELMSFORD ESSEX CM3 4LX**  
*Date of Birth:* **21/05/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **MOTOR VEHICLE SALES  
AGENT**

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*Director 2:*

*Name:* **MRS MAUREEN ANN  
HUTTON** *Address:* **HOLMWOOD FARM SLOUGH  
ROAD  
DANBURY  
CHELMSFORD  
ESSEX CM3 4LX**  
*Date of Birth:* **06/08/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>2</b>                           | <b>GBP2</b>   |
| <b>TOTALS</b>             | <b>2</b>                           | <b>GBP2</b>   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, 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 03/12/2006**

*Name:* **A.J. HUTTON**

*Address:* **HOLMWOOD FARM, SLOUGH ROAD  
ESSEX CM3 4LX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/12/2006**

*Name:* **M.A. HUTTON**

*Address:* **HOLMWOOD FARM, SLOUGH ROAD  
ESSEX CM3 4LX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**