

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2008

Company Name: GENERAL BUSINESS CONSULTANTS LIMITED

Company Number: 02667985

Company Details

Period Ending: 03/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5010

7487

8512

8514

Registered Office

Register of Members Address:

AT REGISTERD OFFICE

Register of Debenture Holders Address:

Address:

WHEATLEY AND

WHITEGATE ROAD SOUTHEND ON SEA

ESSEX

SS1 2LH

COMPANY 19

Details of Officers of the Company

Company Secretary 1: Name: MRS MAUREEN ANN Address: HOLMWOOD FARM SLOUGH ROAD HUTTON **DANBURY CHELMSFORD ESSEX** CM3 4LX Director 1: Name: ANTHONY JOHN HUTTON Address: HOLMWOOD FARM SLOUGH ROAD **DANBURY** CHELMSFORD ESSEX CM3 4LX Nationality: Occupation: Date of Birth: 21/05/1942 BRITISH MOTOR VEHICLE SALES AGENT Director 2: Name: MRS MAUREEN ANN Address: HOLMWOOD FARM SLOUGH ROAD **HUTTON DANBURY CHELMSFORD ESSEX** CM3 4LX Nationality: Occupation: Date of Birth: 06/08/1944 **BRITISH** COMPANY DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 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 03/12/2008

Name:

M.A. HUTTON

Address:

CU 1.11. A

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2008

Name:

A.J. HUTTON

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 09/12/2008	Authenticated: Yes (E/W)