



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **ELECTORAL REFORM CONSULTANCY SERVICES LIMITED**

Company Number: **02738820**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THOMAS HARE HOUSE 6
CHANCEL STREET
BLACKFRIARS
LONDON
UNITED KINGDOM
SE1 0UX**

Details of Officers of the Company

Company Secretary 1:

Name: **DR KENNETH GEORGE
HUTCHINSON RITCHIE**

Address: **37 WARE ROAD
BARBY
RUGBY
WARWICKSHIRE
CV23 8UE**

Director 1 :

Name: **DR CRISPIN TOBY JOHN
ALLARD**

Address: **56 PARK ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6LG**

Date of Birth: **27/07/1969** *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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 23/07/2009
1 DISPOSED OF IN PERIOD ON 01/07/2006**

Name: **ERIC MAHMOOD SYDDIQUE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 23/07/2009

Name: **ELECTORAL REFORM SOCIETY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

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