



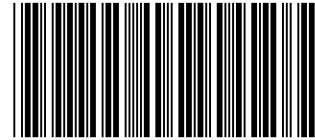
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FILERIGHT CONSULTANTS LIMITED**

Company Number: **03006596**



XS3J0HNF

Received for filing in Electronic Format on the: **03/08/2006**

Company Details

Period Ending: **06/01/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**39 HIGHLAND ROAD
NORTHWOOD HILLS
MIDDLESEX
HA6 1JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JENNY ANNE LEYLAND**

Address: **39 HIGHLAND ROAD
NORTHWOOD HILL
MIDDLESEX HA6 1JP**

Director 1:

Name: **JENNY ANNE LEYLAND**
Date of Birth: **20/09/1971**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **39 HIGHLAND ROAD
NORTHWOOD HILL
MIDDLESEX HA6 1JP**

Director 2:

Name: **PAUL NICHOLAS LEYLAND** *Address:* **39 HIGHLAND ROAD**
Date of Birth: **23/12/1967** **NORTHWOOD HILLS**
Nationality: **BRITISH** **MIDDLESEX HA6 1JP**
Occupation: **COMPUTER 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 06/01/2006

Name: **JENNY LEYLAND**
Address: **39 HIGHLAND ROAD**
NORTHWOOD
MIDDLESEX
UNITED KINGDOM HA6 1JP

Shareholding 2:

51 ORDINARY Shares held as at 06/01/2006

Name: **PAUL LEYLAND**
Address: **39 HIGHLAND ROAD**
NORTHWOOD
MIDDLESEX
UNITED KINGDOM HA6 1JP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**