



Companies House
— for the record —

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Annual Return



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Company Name: **FILERIGHT CONSULTANTS LIMITED**

Company Number: **03006596**

Company Details

Period Ending: **06/01/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42 MEADOW ROAD
PINNER
MIDDLESEX
HA5 1ED**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNY ANNE LEYLAND**

Address: **42 MEADOW ROAD
PINNER
MIDDLESEX
HA5 1ED**

Director 1 :

Name: **JENNY ANNE LEYLAND**

Address: **42 MEADOW ROAD
PINNER
MIDDLESEX
HA5 1ED**

Date of Birth: **20/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **PAUL NICHOLAS LEYLAND**

Address: **42 MEADOW ROAD
PINNER
MIDDLESEX
HA5 1ED**

Date of Birth: **23/12/1967** *Nationality:* **BRITISH**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 06/01/2009

Name: **PAUL LEYLAND**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 06/01/2009

Name: **JENNY LEYLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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