



Companies House
— for the record —

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Annual Return



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Company Name: BRIAN ELLIS CONSULTANTS LIMITED

Company Number: 03380726

Company Details

Period Ending: 04/06/2009

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:*

**BESTED HOUSE CHURCH
LANE
ALDINGTON
KENT
TN25 7EL**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMA LESLEY ELLIS**

Address: **BESTED HOUSE CHURCH LANE
ALDINGTON
ASHFORD
KENT
TN25 7EL**

Director 1 :

Name: **BRIAN SIDNEY ELLIS**

Address: **BESTED HOUSE CHURCH LANE
ALDINGTON
ASHFORD
KENT
TN25 7EL**

Date of Birth: **10/04/1950** *Nationality:* **BRITISH** *Occupation:* **SAFETY CONSULTANT**

Director 2 :

Name: **NORMA LESLEY ELLIS**

Address: **BESTED HOUSE CHURCH LANE
ALDINGTON
ASHFORD
KENT
TN25 7EL**

Date of Birth: **14/04/1944** *Nationality:* **BRITISH** *Occupation:* **SEC/DIR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 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 04/06/2009

Name: **BRIAN SIDNEY ELLIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2009

Name: **NORMA LESLEY ELLIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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