



Companies House

— for the record —

363a_(ef)

Annual Return



XWYV53SM

Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **COLE CONSULTANTS LIMITED**

Company Number: **03451067**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**311 BALLARDS LANE
LONDON
UNITED KINGDOM
N12 8LY**

*Register of
Members Address:*

**311 BALLARDS LANE
LONDON
UNITED KINGDOM
N12 8LY**

*Register of Debenture
Holders Address:*

**311 BALLARDS LANE
LONDON
UNITED KINGDOM
N12 8LY**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY ANN COLE**

Address: **PATHFIELDS 60 DOUGLAS AVENUE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 2HF**

Director 1 :

Name: **MR ADRIAN COLE**

Address: **PATHFIELDS 60 DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HF**

Date of Birth:

29/05/1964

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **MRS HILARY ANN COLE**

Address: **PATHFIELDS 60 DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HF**

Date of Birth:

17/01/1964

Nationality:

British

Occupation:

ACCOUNTANT

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 SHARES	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 26/09/2008

Name: **ADRIAN COLE**
Address: **PATHFIELDS 60 DOUGLAS AVENUE
EXMOUTH
DEVON
EX8 2HF**

Shareholding 2:

1 ORDINARY SHARES Shares held as at 26/09/2008

Name: **HILARY ANN COLE**
Address: **PATHFIELDS 60 DOUGLAS AVENUE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 2HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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