



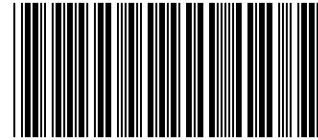
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Companies House
— for the record —

Annual Return

Company Name: LA LAIGNE CONSULTANCY LIMITED

Company Number: 03487925



XBU4IWJ3

Received for filing in Electronic Format on the: 21/01/2008

Company Details

Period Ending: 02/01/2008

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:

CKS ACCOUNTANCY LTD
1 CHURCH HILL,
LEIGH ON SEA
ESSEX
SS9 2DE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE ELIZABETH ADAMS

Address: 20 BASKERVILLE ROAD
SONNING COMMON
READING
BERKSHIRE RG4 9LS

Director 1:

Name: CATHERINE ELIZABETH
ADAMS

Address: 20 BASKERVILLE ROAD
SONNING COMMON
READING
BERKSHIRE RG4 9LS

Date of Birth: 13/04/1968

Nationality: BRITISH

Occupation: COMPUTER PROGRAMMER

Director 2:

<i>Name:</i>	IAN DONALD BURGESS	<i>Address:</i>	20 BASKERVILLE ROAD
<i>Date of Birth:</i>	24/09/1962		SONNING COMMON
<i>Nationality:</i>	BRITISH		READING
<i>Occupation:</i>	COMPUTER CONSULTANT		BERKSHIRE RG4 9LS

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
ORDINARY B	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, 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 02/01/2008

<i>Name:</i>	CATHERINE ELIZABETH ADAMS
<i>Address:</i>	20 BASKERVILLE ROAD
	SONNING COMMON READING
	BERKSHIRE RG4 9LS

Shareholding 2:

1 ORDINARY B Shares held as at 02/01/2008

<i>Name:</i>	HELEN BARKER
<i>Address:</i>	1 WALNUT CLOSE
	SONNING COMMON
	READING RG4 9DH

Shareholding 3:

1 ORDINARY B Shares held as at 02/01/2008

Name: **PAUL BARKER**

Address: **1 WALNUT CLOSE
SONNING COMMON
READING RG4 9DH**

Shareholding 4:

1 ORDINARY Shares held as at 02/01/2008

Name: **IAN DONALD BURGESS**

Address: **20 BASKERVILLE ROAD
SONNING COMMON READING
BERKSHIRE RG4 9LS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**