



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **381 CONSULTANCY LTD**

Company Number: **03702154**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**CAMOYS HOUSE,
LASHAM ALTON
HAMPSHIRE
GU34 5SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOCELYN CHRISTINA
MATTHEWS**

Address: **CHURCH FARM LASHAM
ALTON
HAMPSHIRE
GU34 5SG**

Director 1 :

Name: **PETER CHARLES CANNON**

Address: **CHURCH FARM LASHAM
ALTON
HAMPSHIRE
GU34 5SG**

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009

Name:

PETER CHARLES CANNON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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