



Companies House
— for the record —

363a_(ef)

Annual Return



XO158Y30

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Company Name: **AYR CONSULTANTS LIMITED**

Company Number: **03733970**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLASSIC SECRETARIES LIMITED**
Address: **104B SAFFREY SQUARE
BANK LANE & BAY STREET
NASSAU
BAHAMAS
N1612**

Director 1 :

Name: **CHAMBERS DIRECTORS
LIMITED**
Address: **102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES**

Date of Birth:

Nationality:

Occupation:

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/03/2008

Name:

FERNAND BOLLE

Address:

**JOE ENGLISHSTRAUT 63, BUS 42
BORGERHOUT 2140 ANTWERP
BELGIUM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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