



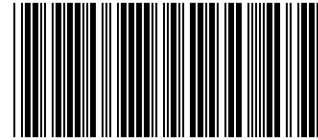
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Companies House
— for the record —

Annual Return

Company Name: 711 CONSULTANCY LIMITED

Company Number: 03734721



XR7MLO3T

Received for filing in Electronic Format on the: 23/03/2007

Company Details

Period Ending: 17/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LANSDOWNE HOUSE CITY
FORUM
250 CITY ROAD
LONDON
EC1V 2QZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PLAN I T SECRETARIES LIMITED

Address: LANSDOWNE HOUSE CITY
FORUM
250 CITY ROAD
LONDON EC1V 2QZ

Director 1:

Name: MR MARTIN WICKS

Date of Birth: 07/11/1967

Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Address: 5 TRIANGLE COURT
10 REDCROSS WAY
LONDON SE1 1TA

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 17/03/2007

Name: **MARTIN WICKS**

Address: **5 TRIANGLE COURT
10 REDCROSS WAY
LONDON SE1 1TA**

Shareholding 2:

2 ORDINARY Shares held as at 17/03/2007

Name: **BERYL WICKS**

Address: **9 HEYWOOD GREEN
SOUTHAMPTON SO19 6GA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**